

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

May. 7 2006 10:01 AM

P96000046630

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000136394 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

06 MAY 17 AM 8:00

DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

ATNETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

06 MAY 17 PM 2:16

FILED

Amen

FROM : LAZARUS

FAX NO. : 3852201440

May. 17 2006 10:01AM P2

H06000136394

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATNETS, INC.

(PARENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Will now be the only one in the
corporation as:

FLORA DEL ROCIO MONTANO (PDYST)
12535 ORANGE DRIVE #606
DANIE, FL 33330

New Registered Agent

EUGENIO MONTANO
12535 ORANGE DRIVE #606
DANIE, FL 33330

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H06000136394

FILED
06 MAY 17 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

May. 17 2006 10:01AM P3

H06000136394

THIRD: The date of each amendment's adoption: OCT / 28 / 05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH day of OCTOBER, 2005.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FLOR DEL ROCIO MONTANO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

Eugenio Montano

H06000136394