

NETEXPO, INC.  
10161 N.W. 24<sup>th</sup> Court, Sunrise, Florida 33322  
(954) 749-3951

P9600000 64935

March 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002120653--4  
-03/21/97--01086--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment for **NETEXPO, INC.**  
Document Reference No. P96000064935

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **NETEXPO, INC.**

Please amend the Articles of Incorporation as indicated, and forward one stamped copy of the Articles of Amendment to the Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.


Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,

  
SOPHIA C. CASTRO

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 21 1997

  
P96000064935  
Amend  
3-21-97

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
NETEXPO, INC.**

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:

**ARTICLE VII**

The names and addresses of the members of the Board of Directors are:

Esperanza Alfonso 1587 S.W. 116 Avenue, Pembroke Pines, Florida 33025

**ARTICLE VI**

The street address of the registered office is 10161 N.W. 24 Court, Sunrise, Florida 33322, and the name of the registered agent at such address is Esperanza Alfonso.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Esperanza Alfonso


**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: Not applicable.

**THIRD:** The date of each amendment's adoption: March 14, 1997.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of March, 1997.

Signature   
Sophia C. Castro  
Typed or printed name

\_\_\_\_\_  
Director  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 21 PM 1:59

APPROVED  
AND  
FILED