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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PARADISE NETWORK, INC.

AUDIT NUMBER.....H97000017053

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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TALLAHASSEE, FLORIDA

Amendment
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DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1997

PARADISE NETWORK, INC.
ALFRED I DUPONT BUILDING
169 EAST FLAGLER ST., SUITE 1522
MIAMI, FL 33131SUBJECT: PARADISE NETWORK, INC.
REF: P97000059927

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The electronically filed document must include the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate SpecialistFAX Aud. #: H97000017053
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EMPLOYMENT & LABOR DIVISION

447000017053

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TALLAHASSEE, FLORIDA

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISE NETWORK, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : The following shall be removed as the President, Secretary, Treasurer, Director and Registered Agent of the aforementioned corporation:

Norberto R. Sanchez
9060 S.W. 56 St.
Miami, FL 33165

SECOND : The following shall be the new President, Secretary, Treasurer, Director and Registered Agent of the aforementioned corporation:

Catia Silva
Alfred I Dupont Building
169 East Flagler St., Ste 1515
Miami, FL 33131

THIRD : The following is the new address for the principal place of business for the aforementioned corporation:

Alfred I Dupont Building
169 East Flagler St., Ste 1515
Miami, FL 33131

FOURTH : The date of the Amendment's adoption was September 5, 1997.

FIFTH : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this September 5, 1997.

PARADISE NETWORK, INC.

NORBERTO R. SANCHEZ - DIRECTOR

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

By: CATIA SILVA
Registered Agent

Prepared by:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., PH2
Miami, FL 33196
Tel: (305) 670-9994

FBNo. 747793

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