



P98000211393

Hoz & Co., Inc. Tax And Accounting Consultants

June 23rd, 1998

Corporate Records Bureau
Division of Corporation
Department of State

P. O. Box 6327
Tallahassee, Florida 32314

100002573561-3
-06/25/98-01053-005
*****35.00 *****35.00

To whom it may concern:

Re: DIGINET NETWORK AND TECHNOLOGY INC.

Enclosed is the Articles of Amendment for the above referenced and a check for \$35 for the service of such. Please mail to the address below the stamped Articles of Amendment.

If you have any questions, do not hesitate to call.

Sincerely,

Leo de la Hoz.

FILED
98 JUL 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUL 16 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

LEO DE LA HOZ
HOZ & CO., INC.
3785 N.W. 82ND AVENUE, SUITE 102
MIAMI, FL 33166

SUBJECT: DIGINET NETWORK AND TECHNOLOGY INC.
Ref. Number: P98000011393

We have received your document for DIGINET NETWORK AND TECHNOLOGY INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please type or print the name of the person signing the document under their signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00036696

RECEIVED
98 JUL 15 AM 9:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF.

FILED
98 JUL 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIGINET NETWORK AND TECHNOLOGY INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VIII: Add Sergio A. R. Menezes

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:

THIRD: The date of each amendment's adoption: 6/22/98

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.

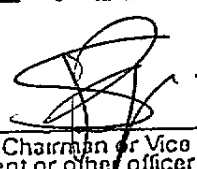
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 22 day of JUNE, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of 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)

SERGIO A. R. MENEZES

Typed or printed name

PRESIDENT

Title