Division of Corporations

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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number

(305) 634-3694 (305) 633-9696

#### **BASIC AMENDMENT**

103 PALMETTO AUTO CENTER, INC.

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

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### ARTICLES OF AMENDMENT **OF** ARTICLES OF INCORPORATION OF 103 Palmetto Auto Center, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

MAILNET COMMUNICATIONS, INC.

ARTICLE VI

The address of its principal office shall be:

7810 Coquina Drive N Bay Village, Fl. 33141

ARTICLE VII

The name and address of its principal address and principal officers shall be:

Fernando Javier Branca - President 7810 Coquina Drive N Bay Village, FL. 33141

ARTICLE IX

The permanent registered agent and address for the corporation shall be:

Fernando Javier Branca 7810 Coquina Drive N Bay Village, FL. 33141

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EMPIRE CORPORATE KIT

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Having named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Fernando Javier Branca/ Director

The date of adoption of this amendment was the 10th day of October, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Fernando Javier Branca/Director

Date

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