

P98000015727

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 SEP -3 PM 3:26

Aug. 30, 02

DEAR SIR/MADAME:

900007476769--1
-09/03/02--01068--003
*****35.00 *****35.00

TOGETHER IN THIS LETTER I AM SENDING AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF MAILNET COMMUNICATIONS INC.

PLEASE SEND ME CERTIFIED COPIES

TO ANDRES ZUNIGA
1436 WEST 49 STREET
HIALEAH FL 33012

TELEPHONE # 305 362 1960

THANK YOU,


ANDRES ZUNIGA

Amend.

V SHEPARD SEP 10 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MAILNET COMMUNICATIONS, INC.
(present name)

P98000015727

(Document Number of Corporation (if known))

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)

ARTICLE VII:

ADDED: VICE-PRESIDENT
ANDRES ZÚNIGA
6203 SW 42 STREET
MIAMI FL. 33155.

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:

ISSUE OF 51 SHARES TO

ANDRES ZÚNIGA
6203 SW 42 STREET
MIAMI FL 33155

ISSUE OF 49 SHARES TO

FERNANDO BRANCA
30 BISCAYNE BLVD Suite 4
MIAMI FL 33132

THIRD: The date of each amendment's adoption: 07/08/2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

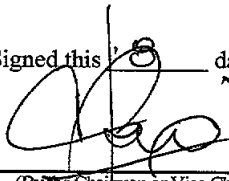
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8 day of JULY, 2002.

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)

FERNANDO BRANCA

(Typed or printed name)

PRESIDENT

(Title)