

P98000015727

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE FL 32399

PLEASE SEND ME A CERTIFICATE COPY OF THE AMENDMENTS OF THE
CORPORATIONS TO:

ANDRES ZUNIGA
1436 WEST 49 STREET
HIALEAH FL 33012

Amend

FILED
SEP 12 PM 2:02
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

TEL 305 362 1960

THANK YOU

Andres
ANDRES ZUNIGA

100007688941--8
-09/12/02--01037--013
*****8.75 *****8.75

100007688941--8
-09/12/02--01037--014
*****35.00 *****35.00

DR
9/19/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 :

ADD: PRESIDENT: ANDRES ZUNIGA
ANDRES ZUNIGA.

ADD: TREASURY.

ADD: VICE-PRESIDENT. ANDRES ZUNIGA.
DELETE: FERNANDO BRANCA.
PRESIDENT.

DELETE: FERNANDO BRANCA.
TREASURY.

DELETE: FERNANDO BRANCA
SECRETARY

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: 09/03/02.

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 51 VOTES 5190."

(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 03 day of SEPTEMBER, 2002.

Signature

VICE-PRESIDENT

(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)

ANDRES ZUNIGA

(Typed or printed name)

VICE-PRESIDENT

(Title)