

P98000015727

(Requestor's Name)

(Address)

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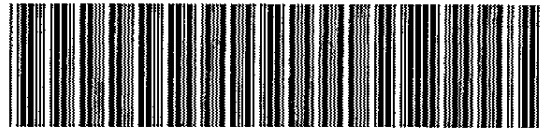
(Business Entity Name)

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SECURITY STATE
TALLAHASSEE, FLORIDA

P980000 15727

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

SEPTEMBER 30 02 *df*

DEAR SIR/MADAME:

I AM SENDING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
MAILNET COMMUNICATIONS INC.

PLEASE SEND ME CERTIFIED COPIES

TO: FERNANDO BRANCA
7810 COQUINA DR.
NORTH BAY VILLAGE, FL 33141.

TELEPHONE: 305-757-0987.

REGARDS.

FERNANDO J. BRANCA.

F. Branca
PRESIDENT.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 29 AM 11:26
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)

DELETE: ANDRES ZUNIGA, PRESIDENT
ANDRES ZUNIGA, VICE-PRESIDENT
ANDRES ZUNIGA, TREASURY.

DELETE: ADDRESS: 30 BISCAYNE BLVD SUITE 4
MIAMI FL 33132

ADD: FERNANDO BRANCA, PRESIDENT
FERNANDO BRANCA, VICE-PRESIDENT
FERNANDO BRANCA, TREASURY.

ADD ADDRESS: 7810 COQUINA DR
MIAMI FL 33141

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:

MR. FERNANDO BRANCA² IS 100% OWNER
OF MAILNET COMMUNICATIONS INC. 51 SHARES
+ 49. ANDRES ZUNIGA SELLS 51 BACK TO
FERNANDO BRANCA.

ISSUE 100 SHARES TO
FERNANDO BRANCA.
7810 COQUINA DR
MIAMI FL 33141

THIRD: The date of each amendment's adoption: 10/15/02.

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 100 VOTES [Signature]."
(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 15 day of OCTOBER, 2002.

Signature [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)

ANDRES ZUNIGA

(Typed or printed name)

PRESIDENT

(Title)

