

P98000015727

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Amend.
JFM
8/12/03

Cover Letter.

- Abdiel + Leonor González

954-704 1397 -

305-733 4491 -

- Fernando Branca.

305-534 5501.

Return Address:

Mailnet, Inc. % Abdiel González

1602A Washington Ave.

Miami Beach. 33139.

Ind-ck #299

43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAILNET COMMUNICATIONS, INC

(present name)

P98000015727

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Change to: FERNANDO BRANCA, VP/Director
ADD : LEONOR GONZALEZ, TREASURY/DIRECTOR
ADD : ABDIEL GONZALEZ, President/DIRECTOR

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:

ISSUED 50% shares to FERNANDO
BRANCA AT: 7810 COPOLINA BL MIAMI FL 33141

ISSUED 50% shares to GONFA, INC
P03000045609.

THIRD: The date of each amendment's adoption: _____

6/19/03

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

- ☐ 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 19 day of JUNE, 2003.

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 J. BRANCA

(Typed or printed name)

PRESIDENT

(Title)