

P98000015727

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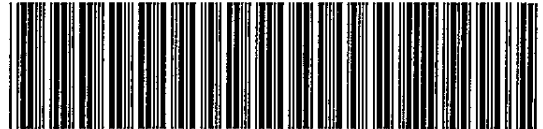
(Business Entity Name)

(Document Number)

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P9800001572

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

AUGUST. 12th 2003.

Dear SIRs / MADAME:


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

PLEASE SEND ME CERTIFIED COPIES

TO: MR FERNANDO BRANCA.

7810 COPOINA DR.

NORTH BAY VILLAGE, FL 33141

REGARDS, 
FERNANDO J. BRANCA
Vice - President

P980000 15727

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAILNET COMMUNICATIONS INC

P980000 15727
(present name)
(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: ABDEL GONZALEZ, President.
Delete: ABDEL GONZALEZ, Director.
Delete: LEONOR GONZALEZ, Treasurer.
Delete: LEONOR GONZALEZ, Director.
AND: FERNANDO BRANCA, President.

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TALLAHASSEE, FLORIDA

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 COPONA DR MIAMI FL 33151
ISSUED 50 SHARES TO GONFA INC
AT 1602 A WASHINGTON AVE
MIAMI FL 33139.

THIRD: The date of each amendment's adoption:

8/12/03

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

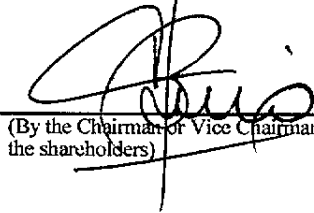
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 12 day of August, 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)

Vice President, Director.

(Title)

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