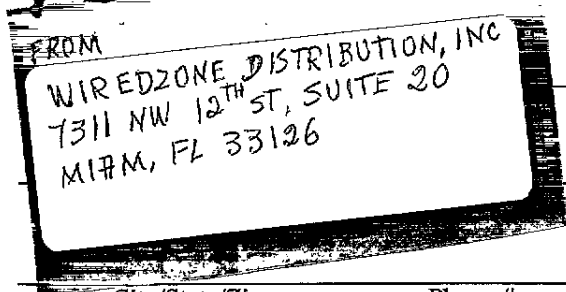


A98000038916



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 500003080255--2
(Corporation Name) (Document #) -12/27/99-01064--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 DEC 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 7 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIREDZONE DISTRIBUTION, INC.**

FILED
99 DEC 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article V – Officers and Directors

The officers and directors who shall hold office starting October 8, 1999 and until their successors are elected are:

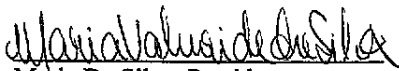
Maria Da Silva	President and Treasurer/ Registered Agent
Bruno Felix Da Silva	Vice President
Jean Charles Raymond	Vice President
Gisela Felix Silva	Secretary

SECOND: The date of the amendment's adoption: October 8, 1999

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of October, 1999


Maria Da Silva, President

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Wiredzone Distribution, Inc.

2. The mailing address of the corporation is: 7311 NW 12 Street, Ste#20
Miami, Florida 33126

3. Date of incorporation/qualification: 4-29-98 Document number: P98000038916

4. The name and address of the current registered agent and office:

Gisela Felix Silva

7311 NW 12 Street, Ste#20

Miami, Fl 33126

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Maria Da Silva

7311 NW 12 Stret, Ste#20

Miami, Florida 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Maria Da Silva

(Signature of an officer, chairman or vice chairman of the board)

10-08-99

(Date)

Maria Da Silva, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Maria Da Silva

(Signature of Registered Agent)

10-08-99

(Date)

If signing on behalf of an entity:

Maria Da Silva, Registered Agent

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

Name: Maria da Silva
Term: 5 years
Address: 7311 NW 12th Street, Ste. 20
Miami, FL 33126

Name: Bruno da Silva
Term: 5 years
Address: 9363 Fontainebleau Blvd. # H-223
Miami, FL 33172

Name: Jean Charles Raymond
Term: 5 years
Address: 130 Island Drive
Miami, FL 33149

Name: Gisela Felix Silva
Term: 5 years
Address: 9392 SW 77 Avenue # E-7
Miami, FL 33156

Name: Daniela Rossi
Term: 5 years
Address: 13000 SW 92 Ave.
Miami, FL 33176

IV. ELECTION OF OFFICERS. The following Officers were elected:

Name: Maria da Silva
Office: President and Treasurer
Address: 7311 NW 12th Street, Ste. 20
Miami, FL 33126

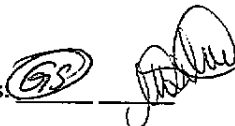
Name: Gisela Felix Silva
Office: Secretary
Address: 9392 SW 77 Avenue # E-7
Miami, FL 33156

Name: Bruno da Silva
Office: Vice-President
Address: 9363 Fontainebleau Blvd. # H-223
Miami, FL 33172

Name: Jean Charles Raymond
Office: Vice-President
Address: 130 Island Drive
Miami, FL 33149

V. ISSUANCE OF STOCK. The issuance of stock was approved as follows:

Name: Maria da Silva
Shares: 300.00
Amount: \$ 300.00



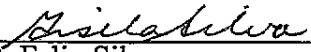
Name: Bruno da Silva
Shares: 300.00
Amount: \$ 300.00

Name: Jean Charles Raymond
Shares: 200.00
Amount: \$ 40,000.00

Name: Daniela Rossi
Shares: 100.00
Amount: \$ 100.00

TOTAL: Shares: 900.00
Amount: \$40,700.00

There being no further business, the meeting was duly adjourned.



Gisela Felix Silva
Secretary

**Waiver of
Notice of a Meeting of the
Board of Directors and Shareholders
of
WIREDZONE DISTRIBUTION, INC.**


The undersigned Directors and Shareholders of the above corporation hereby waive(s) notice of the special meeting meeting of the Board of Directors and Shareholders to be held on October 08, 1999, at 12 p.m., at the corporation's principal office.

The undersigned further consent to the transaction of any business, in addition to the business stated above, that may come before the meeting.




Bruno DaSilva
Director and Shareholder

Date 12-17-99



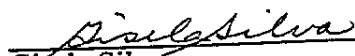
Maria DaSilva
Director and Shareholder

Date 12-17-99



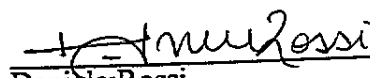
Jean Charles Raymond
Director and Shareholder

Date 12-17-99



Gisela Silva
Director and Shareholder

Date 12-17-99



Daniela Rossi
Director and Shareholder

Date 12-17-99

Initials:  

**MINUTES OF THE
DIRECTORS AND SHAREHOLDERS MEETING
OF
WIREDZONE DISTRIBUTION, INC.**

Pursuant to notice (a copy of which is attached), a special meeting of the Directors and Shareholders of the above corporation was held on October 08, 1999 at 12 p.m. at the corporation's place of business.

The purpose of the meeting: to elect new officers and directors and the issuance of 900 shares of common stock as part of a corporate reorganization and capitalization.

I. QUORUM. A quorum was declared present based on the presence of the following Directors:

- Maria da Silva
- Bruno da Silva
- Jean Charles Raymond
- Gisela Felix Silva
- Daniela Rossi

and the following Shareholders who were present or represented by proxy as follows:

- Shareholder: Maria da Silva
Number of Shares: 300
The Shareholder was represented in person.
- Shareholder: Bruno da Silva
Number of Shares: 300
The Shareholder was represented in person.
- Shareholder: Jean Charles Raymond
Number of Shares: 200
The Shareholder was represented in person.
- Shareholder: Gisela Felix Silva
Number of Shares: 100
The Shareholder was represented in person.
- Shareholder: Daniela Rossi
Number of Shares: 100
The Shareholder was represented in person.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitled to vote (unless a higher voting approval is stated).

II. ELECTION OF CHAIRPERSON AND SECRETARY. Maria da Silva was appointed chairperson of the meeting, and Gisela Felix Silva was appointed as secretary to prepare a record of the proceedings.

III. ELECTION OF DIRECTORS. The following persons were elected as Directors for the terms provided in the bylaws:

Initials:  

Corporate Minutes Signing Instructions

1. The Corporate Minutes should be signed by the corporate secretary or another person who is authorized to take minutes and/or record official corporate action. There is no requirement that the signature be witnessed or notarized.
2. In order to ensure compliance with the relevant state corporate laws, it is recommended that a lawyer review the corporate minutes upon their completion. This step can become especially important if the corporation has more than one class of stock or if it is involved in unusual transactions.

For more information:
MINUTES