

P98000055029

AMERILAWYER®

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002659569-5
-10/08/98-01075-012
****140.00 *****35.00

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

1. Advanced Internet Technologies, Inc. P98000055029
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 OCT - 8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT - 8 PM 2:39
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002659569-5
-10/08/98-01075-012
****140.00 *****10.00

Examiner's Initials

See 10/8

ARTICLES OF AMENDMENT FILED
98 OCT -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TO
ARTICLES OF INCORPORATION
OF
ADVANCED INTERNET TECHNOLOGIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Francisco J. Diaz
Vice-President:	Alejandro Rossbach
Secretary:	Robert M. Ingra
Treasurer:	Victor Floresmeyer

SECOND: Article 5 shall be amended to state:

President:	Francisco J. Diaz
Secretary:	Victor Floresmeyer
Treasurer:	Victor Floresmeyer

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Francisco J. Diaz
Victor Floresmeyer
Alejandro Rossbach
Robert M. Ingra

FOURTH: The Director(s) of the Corporation shall be changed to:

Francisco J. Diaz
Victor Floresmeyer

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 25 August 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 August 1998.



Francisco J. Diaz, Chairman of the Board
of Directors

ARTAMEND.PRES



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>