

P98000087566

Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MICRO NT SYSTEMS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment  
6-4-99



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

June 3, 1999

**MICRO NT SYSTEMS, INC.**  
**608 NW 57TH AVENUE**  
**MIAMI, FL 33126**

**SUBJECT: MICRO NT SYSTEMS, INC.**  
**REF: P98000087566**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**Darlene Connell**  
**Corporate Specialist**

**FAX Aud. #: H99000013274**  
**Letter Number: 399A00030157**

350)487-6013

(850)487-6013  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

.. June 3, 1999

MICRO NT SYSTEMS, INC.  
608 NW 57TH AVENUE  
MIAMI, FL 33126

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REF: P98000087566

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The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE "PERIOD" AFTER THE SUFFIX "INC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000013274  
Letter Number: 999A00030228

MICRO NT SYSTEMS, INC.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 )

(Amended)

ARTICLE EIGHT- The number of director(s) constituting the board of directors of the corporation is one. The name and address of each person who is to serve as a member of the board of director(s) is(are):

NAME

ADDRESS

Jovana Rico

16343 SW 95th Lane  
Miami, FL 33196-1063

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:

PREPARED BY: ASHLAND INSURANCE AGENCY  
608 N.W. 57TH AVE.  
MIAMI, FL 33126 (305) 262-4053  
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TALLAHASSEE, FLORIDA

THIRD The date of each amendment's adoption June 1, 1999

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):

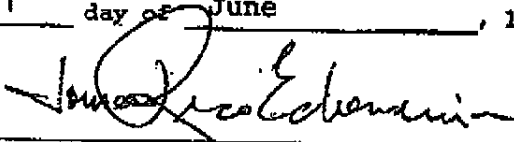
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

XXX 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 1 day of June, 1999

Signature

  
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s) )

Jovana Rico

Typed or print name

Chairman

Title