P99000013092

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(((H04000062097 3)))

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BASIC AMENDMENT

NETNIQUES CORPORATION

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Amendment
03/24/04
DC

(H04000062097)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Netriques Corporation
(Present Name)

P99000013092
(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:

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FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please add the following officer:

Manuel Cardoso
Title: Director
6175 NW 167 Street
Suite G19
Miami, FL 33015

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:

(H04000062097)

THIRD: The date of each amendment's adoption: Mar 23, 2004.

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 23 day of March, 2004.

Signature: ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Miguel Cardoso
(Typed or printed name of person signing)

President
(Title of person signing)

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