

AUG 18 03 02:40
Division of Corporations

EXPRESS

305-444-4977

Page 1 of 2

2nd FAX

attn: Darlene

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000253847 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
03 AUG 18 PM 2:49
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 18 PM 4:57

BASIC AMENDMENT
NETNIQUES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
08/19/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

NETNIQUES CORPORATION
PO BOX 4457
BIALEAH, FL 33014US

SUBJECT: NETNIQUES CORPORATION
REF: P99000013092

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.

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER LISTED IN YOUR DOCUMENT.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000253847
Letter Number: 703A00046792

AUG 18 03 02:40P
(LLH030002538477))

EXPRESS

305-444-4877

P. 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NETNIQUES 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:

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

THE NEW REGISTERED AGENT WILL BE:

MIGUEL O. CARDOSO
6175 NW 167TH ST G-19
MIAMI FL 33015

THE SOLE DIRECTOR/OFFICER WILL BE:

MIGUEL O. CARDOSO (P/D)
6175 NW 167TH ST G-19
MIAMI FL 33015

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 18 PM 4:57

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:

Aug 18 03 02:40p
(((403000253847)))

EXPRESS

305-444-4877

P. 4

THIRD: The date of each amendment's adoption: 08-12-03

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

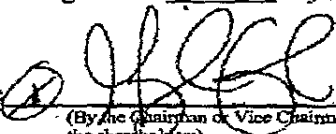
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 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)

CARDOSO, MIGUEL O

(Typed or printed name)

CEO-D

(Title)

AUG 18 03 02:40p

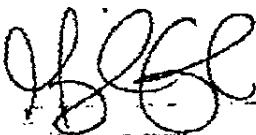
EXPRESS

305-444-4977

P. 5

((H03000253847))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) 

Signature

8/13/03.

Date