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BASIC AMENDMENT

MAIL NET CENTER COMMUNICATIONS, INC.

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAIL NET CENTER COMMUNICATIONS, INC.

I, the undersigned, President of MAIL NET CENTER COMMUNICATIONS, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on June 9th, 1999 by all the shareholders of the corporation.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

P - Javier Pino - 5060 SW 154 Place, Miami, Fl 33185

MAIL NET CENTER COMMUNICATIONS, INC.

By 
Javier Pino - President

Prepared by:
Heliodoro Palacios
400 SW 107th Avenue, Ste 404
Miami, Fl 33174
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