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# Articles of Amendment

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# MAIL NET CENTER COMMUNICATIONSEENCORID!

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation. **FIRST:** 

The name of the corporation is: Mail Net Center Communications, Inc.

#### **SECOND:**

### **AMENDMENT ADOPTED**

Change to Article VII: Board of Directors/Officers

The following persons was elected to the following positions:

Beatriz Pino Vice President/Director 1710 Granada Blvd Coral Gables, FL 33134

## THIRD:

#### **DATE OF ADOPTION**

The amendment was adopted: November 11th 2011

## FOURTH:

#### **ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 11th day November 2011.

Javièr Pino

President