

P99000023617

**Mianet Corporation**

11821 SW 190 ST

Miami, FL 33177

(305) 259 0343

FILED  
99 MAY 17 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 7, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To whom it may concern:

My name is Alberto Rodriguez my return address is 11821 SW 190 ST, Miami, FL 33177.

Sincerely,

Alberto Rodriguez  
President

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-05/17/99--01123--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

76

MAY 26 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAY 17 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIANET CORPORATION

(present name)

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)

— Article VI DIRECTOR(S)

Carlos Alberto Delgado (DELETED)

Angel Mesa 13528 SW 9 LN (ADDED)  
MIAMI, FL 33184

**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:

**THIRD:** The date of each amendment's adoption:

3/30/99

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

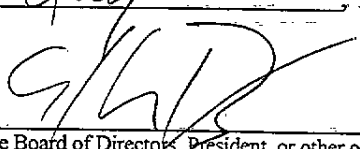
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of May, 19 99.

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)

Alberto Rodriguez  
Typed or printed name

President

Title