

NetVG

Integrated Solutions for
your Business Needs

P99000034178

April 30, 1999

Florida Department of State
Division of Corporation
The Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
99 MAY -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed please find an Articles of Amendment to Articles of Incorporation for
Dineronet International Inc. that needs to be filed.

Once completed, please forward back to me at

Attn: Heidi Pita
NetVG Inc.
150 Alhambra Circle
Suite 800
Coral Gables, Fl. 33134

800002861428--9
-05/04/99-01023-001
*****35.00 *****35.00

I thank you in advanced for your cooperation in this matter.

Sincerely,

Heidi Pita

Heidi Pita

*OK
P99000034178
2085-11-99
Amended*

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

DINERONET INTERNATIONAL INC.

DOCUMENT # P99000034178
(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)*

Read as follows:

DINERONET INTERNATIONAL INC. shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is Octavio Verdeja Jr., 150 Alhambra Circle, Suite # 800, Coral Gables, Fl. 33134.

Hereby Amended to read:

The name and address of the new director and President is Donald H. McIntyre, and the address is 200 Buttonwood Drive, Key Biscayne, Fl. 33149.

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: April 30, 1999

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

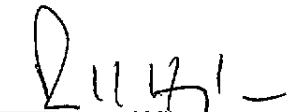
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of April, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Donald H. McIntyre

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald H. McIntyre

Typed or printed name

President

Title