

CONSULTING GROUP

A NETVG COMPANY

P99000034178

June 6, 2000

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

100003282951--8
-06/09/00--01078--011
*****43.75 *****43.75

Re: Dineronet USA Inc.

To Whom It May Concern:

Enclosed please find a copy of Articles of Amendment for the above mentioned corporation.

Upon copy being filed, please forward back to me at the following:

Attn: Doris Pena
Verdeja & Gravier
150 Alhambra Circle
Suite 800
Coral Gables, FL. 33134

If you have any questions, do not hesitate to contact me at 305-446-3177.

Thank you for your cooperation in this matter.

Sincerely,

Doris Pena

Doris Pena

NC
6-16-00
PMS

FILED
00 JUN -9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERDEJA CONSULTING GROUP

150 ALHAMBRA CIRCLE, SUITE 800, CORAL GABLES, FL 33134

OFFICE: 305.446.3177 • FAX: 305.446.6319

www.netvg.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Name of Corporation shall be amended to Dineronet USA Inc.

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: 5-10-2000

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

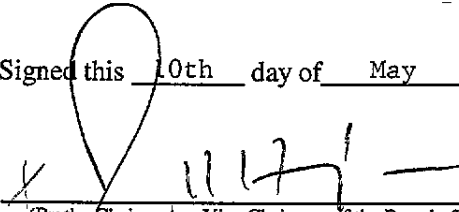
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of May, 2000.

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