

P99000034811

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
C.M.D. NETWORK, CORP

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 1999

C.M.D. NETWORK, CORP
3635 SW 75 AVENUE
MIAMI, FL 33155

SUBJECT: C.M.D. NETWORK, CORP
REF: P99000034811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

UPON CHECKING YOUR ARTICLES OF INCORPORATION, ARTICLE V IS TITLED OFFICERS AND DIRECTORS. THIS IS THE ARTICLE THAT SHOULD BE AMENDED.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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H99000024916 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

CMD. NETWORK, CORP

P99000034811

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to this articles of incorporation :

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article V

*To Add a new officer: Marjorie Deza (Secretary)
3635 S.W. 75th Avenue
Miami, Fl 33155.*

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:

ADOPTION DATE: 10-4-99

H99000024916 1

THIRD: The date of each amendment's adoption:

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 shareholders 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 day of October 4th, 1999.

Signature *Carlos Martin*
 (By the 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)

Carlos Martin

Typed or printed name

President

Title