P99000054774

LAW OFFICES

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October 1, 1999

99 OCT -4 PM 12: 48

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Department of State Division of Corporations 409 East Gain Street Tallahassee, FL 32399 700003004107--6 -10/04/99--01085--005 *****35.00 *****\$35.00

RE: Job Tracer Network, Inc.. Reference Number P99000054774

To whom it may concern,

Enclosed please find check number 1262 in the amount o Thirty Five (\$35.00) Dollars as payment for the filing of the attached Articles of Amendment to the Articles of Incorporation of <u>Iob Tracer Network</u>, <u>Inc.</u> Said corporation is a Florida Corporation that was incorporated on <u>June 16</u>, 1999. The document number is **P99000054774**. Please return the file copy to us in the self addressed stamped envelope provided for your convenience.

If you have any questions, comments, or concerns, please so not hesitate to contact our office.

Very truly yours

Richard Duarte, Esq.

Enclosure

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOB TRACER NETWORK, INC.

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 VII: Add: Maria Cersosimo as Director,

10295 Collins Ave. Suite 1011

Bal Harbor, FL 33154

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: -September 9, 1999

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 statements 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 ______ day of September, 1999

Signature

MR. PATRICIO O. SASSOLI

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

OR

(B y a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MR. PATRICIO O. SASSOLI

<u>Printed name</u>

INCORPORATOR/DIRECTOR
Title