

OCT-14-1999 13:02  
Division of Corporations

EMPIRE CORPORATE KIT

P.01/02

P99000055643

Florida Department of State  
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**BASIC AMENDMENT**

**NORTH COM, INC.**

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DIVISION OF CORPORATIONS

Amendment  
10-14-99  
DC

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NORTH COM, INC.**

**P99000055643**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

**1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:**

**WERNJO PEREIRA DE SOUZA  
PRESIDENT & DIRECTOR**

**GUERINO M. FILHO  
VICE-PRESIDENT & DIRECTOR**

**MARIA C. CERQUEIRA  
SECRETARY & DIRECTOR**

**MARCIA MAIA DE OLIVEIRA  
TREASURER & DIRECTOR**

**PRINCIPAL & MAILING ADDRESS:  
8513 NORTH WEST 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33166**

**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 FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: **OCTOBER 14<sup>TH</sup> 1999**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

☒ THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

☐ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

☐ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

**SIGNED THIS 14<sup>TH</sup> DAY OF OCTOBER, 1999**

**NORTH COM, INC.**

BY: 

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

Typed or printed name: **MARIA C. CERQUEIRA**  
Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: **GUILLERMO UBIETA, JR.**  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

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