

8725 NW 18<sup>th</sup> Terrace #201  
Miami, FL 33172  
Tel: (305) 992-8855  
Fax: (305) 468-8887



P99000055788

March 20, 2000

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003183688--7  
-03/24/00-01101-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Please record the attached amendments and send four (4) CERTIFIED copies of the COMPLETE articles of Novitel.com Communications Corporation and one (1) certificate of status to :

Novitel.com Communications Corporation

Att: Maurice Lopes

10323 NW 56<sup>th</sup> Terrace

Miami, FL 33178

Sincerely,

A handwritten signature of Maurice Lopes.

Maurice Lopes  
CEO & President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 PM 12:42

Amend

V. SHEPARD APR 25 2000

.....  
We connect you to the internet, the way you want to be  
connected...



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 3, 2000

MAURICE LOPES  
NOVITEL.COM  
10323 NW 56TH TERRACE  
MIAMI, FL 33178

SUBJECT: NOVITEL.COM COMMUNICATIONS CORPORATION  
Ref. Number: P99000055788

We have received your document for NOVITEL.COM COMMUNICATIONS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 700A00018135

RECEIVED  
00 APR 21 11:10:00  
DIVISION OF CORPORATIONS

*Please send 4 certified copies  
one certificate of STATUS.  
Thank you.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOVITEL.COM COMMUNICATIONS CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 PM 12:42

*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:

*Delete: 1890-A Brickell Ave. Miami, FL 33129 as the principal place of business.*

*Add: 8725 NW 18<sup>th</sup> Terrace. Miami, FL 33172 as the principal place of business.*

*Delete: Registered Agent "Corporation Service Company"*

*Add: Registered Agent Mr. Maurice Lopes – President & CEO*

**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:

*The maximum number of shares of stock that this corporation is authorized to have outstanding at any given time is 10,000,000 shares of common stock having \$0.0001 par value per share.*

**THIRD:** The date of each amendment's adoption: 03/01/2000

**FOURTH:** Adoption of Amendment(s)

- ☒ 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 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 first day of March, 2000.

Signature \_\_\_\_\_

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

\_\_\_\_\_  
Maurice R. Lopes  
Typed or printed name

\_\_\_\_\_  
CEO & President

\_\_\_\_\_  
Title

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 PM 12:42

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that NOVITEL.COM COMMUNICATIONS CORP.  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation has  
named MAURICE LOPES  
located at 10323 NW 56th Terrace  
City of Miami County of DADE State of Florida,  
as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]  
Registered Agent

4-20-2000