



July 27, 2000

State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/31/00--01128--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

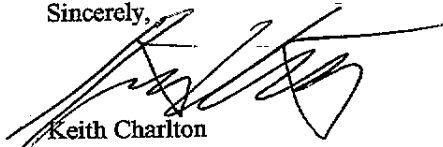
Dear Gentlemen,

Enclosed please find Articles of Amendment for OptiLink Internet Services Inc. and the acceptance of the appointment of the new registered agent. We have also enclosed our check in the amount of \$43.75 for the \$35.00 fee and the \$8.75 fee for the certified copy.

Please update your records accordingly and forward certified copy to our office at:

OptiLink Internet Services Inc.  
250 Bird Road  
Suite 100  
Coral Gables, FL 33146

Sincerely,



Keith Charlton  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 31 PM12:53

*Amend.*

V. SHEPARD AUG 4 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 31 PM 12:53

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OptiLink Internet Services Inc.  
(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)

ARTICLE III. REGISTERED AGENT

The name and address of the registered agent is:

Keith Charlton  
250 Bird Road #100  
Coral Gables, FL 33146

ARTICLE V. CAPITAL STOCK

The Corporation shall have the authority to issue 12,500,000 shares of common stock, par value \$.001 per share.

**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:

July 27, 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 27 day of July, 2000.

Signature

 President  
(By the Chairman or Vice 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)

KEITH CHARLTON

Typed or printed name

PRESIDENT, DIRECTOR

Title

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

7-27-00  
(Date)