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P99000086179

August 16, 2000

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

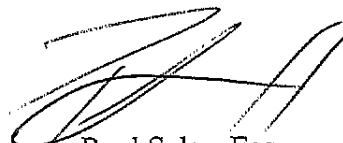
Re: Articles of Amendment for LAPTOPNET.COM, Inc.

Dear Sirs:

Enclosed herein please find the Articles of Amendment and check No. 2799 in the amount of \$35.00. This check represents payment for the filing fee. Please remit a stamped copy to our address above.

Should you have any questions relating to the matters contained herein, please do not hesitate to contact me at (305) 663-0000.

Very truly yours,

  
Raul Salas, Esq.

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08/22/00-01064-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
RS/mtd.

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Amended  
8-22-00  
CU

**Articles of Amendment  
For  
LAPTOPNET.COM, INC.**

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

**Article I  
Name of Corporation**

The name of this corporation is **LAPTOPNET.COM, INC.**

**Article II  
Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the **29<sup>th</sup> day of September, 1999.**

**Article III  
Officer/ Director Change**

The above named corporation hereby changes and announces the name and street address of the current sole officer and director who shall hold office for the duration of the existence of the corporation or until a successor(s) is (are) elected:

Young S. Han  
325 Campana Avenue  
Coral Gables, Fl 33156

**Article IV  
Corporate Address Change**

The above named corporation hereby changes the principal place of business of this corporation to:

325 Campana Avenue  
Coral Gables, Fl 33156

**FILED**  
00 AUG 22 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V  
Registered Agent Change**


The above named corporation hereby changes the registered agent of the corporation to:

Young S. Han  
325 Campana Avenue  
Coral Gables, Fl 33156

**Article VI  
Approval of Directors**

The undersigned as the sole Director, Shareholder, and Officer of the above named corporation adopts, approves, and authorizes this amendment on this the 16<sup>th</sup> day of August, 2000.

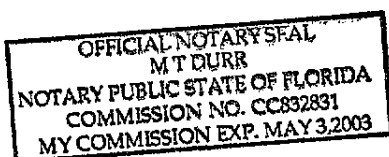
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in the State of Florida, on August 16, 2000.

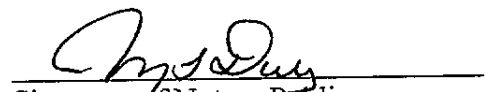
  
Young S. Han,  
President, Director, Sole Shareholder

STATE OF FLORIDA       )  
                                      )SS  
COUNTY OF DADE       )

The preceding or attached instrument was acknowledged before me on 8/16/00, by Young S. Han, she is personally known to me or has produced Fla Drivers Lic as identification and did not take oath.

{Notary Seal}



  
Signature of Notary Public  
M.T. Durr  
Print or Type Name of Notary Public

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 607.0505 Florida Statutes.

  
Young S. Han

325 Campana Avenue  
Coral Gables, FL 33156

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

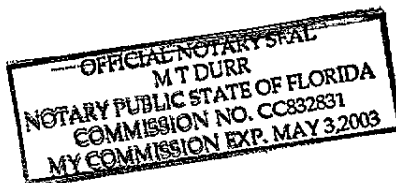
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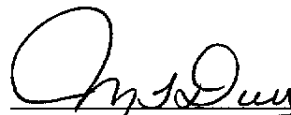
FILED

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

The preceding or attached instrument was acknowledged before me on 8/16/00,  
by Young S. Han, who produced the following as identification Fla. Drivers  
License and did not take oath.

{Notary Seal}





Signature of Notary Public

M T Durr

Print or Type Name of Notary Public