

P99000098238

MARTINEZ & GUTIERREZ

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

COURVOISIER CENTRE II

601 BRICKELL KEY DRIVE, SUITE 501

MIAMI, FLORIDA 33131-2651

TELEPHONE (305) 577-4500

TELEFAX (305) 577-8690

E-MAIL: info@martlaw.com

WEB PAGE: http://www.martlaw.com

FILED

00 OCT 12 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 2000

VIA FEDERAL EXPRESS

Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

500003423435--6
-10/12/00--01084--006
*****35.00 *****35.00

Re: **Netserv, Inc.**
Document #P99000098238

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment for the above named corporation. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 to cover the Filing Fee.

Thank you for your assistance in this matter.

Sincerely yours,


Renaldy J. Gutierrez

Encs.

NC Amend
10-18-00
WJS

ARTICLES OF AMENDMENT
OF
NETSERV, INC.

FILED
00 OCT 12 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of NETSERV, INC., (hereinafter the "Corporation") a Florida corporation, filed in Tallahassee on November 5, 1999, under Document #P99000098238, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"ARTICLE I - Name

The name of the corporation is **NETSERV GLOBAL COMMUNICATIONS, INC."**

Article V be and it hereby is amended to read as follows:


"ARTICLE V - Authorized shares

The Corporation is authorized to issue Twenty Million (20,000,000.00) shares of common stock having a par value of \$1.00 each."

2. The foregoing amendments were adopted by the unanimous Consent of all of the Stockholders and Directors of the Corporation on the 29 day of September, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has execute these Articles of Amendment this 3^d day of October, 2000.

NETSERV, INC.

By: 
Paul Pereira
President

STATE OF FLORIDA)
)S.S.
COUNTY OF MIAMI -DADE)

BEFORE ME, the undersigned authority, personally appeared, Paul Pereira, who is known to me and known to be the person described in or who has identified himself with Paul Pereira and who subscribed the above Articles of Amendment, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami-Dade County, Florida this 3rd day of October, 2000.

Diane L. Quinn

NOTARY PUBLIC
State of Florida at Large

