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-04/10/00--01054--015
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ESTABUENO.COM NETWORK, INCORPORATED
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Statute

RECEIVED
00 APR 10 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*00789, 00542, 00672

Examiner's Initials

411/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: ESTABUENO.COM NETWORK INCORPORATED
Ref. Number: P99000099005

We have received your document for ESTABUENO.COM NETWORK INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00019614

RECEIVED
00 APR 11 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
ESTABUENO.COM NETWORK, INCORPORATED**

FILED
00 APR 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article X of the Articles of Incorporation of
ESTABUENO.COM NETWORK, INCORPORATED
are amended to read as follows:

ARTICLE X

REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

The name of the initial owners of the common stock shares of the Corporation are:

MARIO SUFFERN 90% Ownership

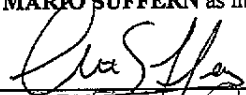
MARIANO SUFFERN 10% Ownership

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

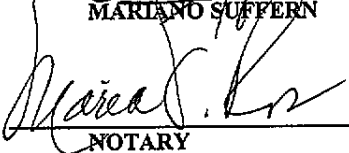
ASSIGNMENT OF SHARES REPRESENTED BY ONE CERTIFICATE

I hereby, assign and transfer unto MARIO SUFFERN 40% of the shares of the capital stock of ESTABUENO.COM NETWORK, INCORPORATED, a Corporation organized under the laws of the State of Florida, which I have acquired either by virtue of being Incorporate or one of the Incorporates of said Corporation, the Subscriber to the Articles of Incorporation or a Subscriber to the capital stock of the Corporation, represented by this Certificate, and do hereby irrevocably constitute and appoint Maria V. Ros, of Leal & Ros Accountants, to transfer the said stock on the books of the ESTABUENO.COM NETWORK Corporation with full power of substitution in the premises.

The officers of ESTABUENO.COM NETWORK Corporation are hereby authorized and directed to issue to MARIO SUFFERN a certificate for the number of shares sold, assigned and transferred to MARIO SUFFERN as indicated above.



MARIANO SUFFERN



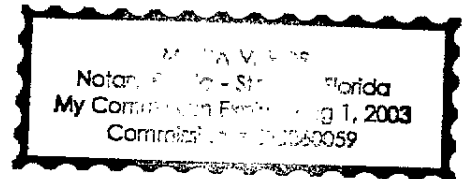
NOTARY

4-4-2000

DATE

4-4-00

DATE



THIRD: No majority change of ownership has occurred.

FOURTH: The date of each amendment's adoption: 4-4-2000

FIFTH: Adoption of Amendments

SIXTH: The amendments were adopted by the incorporates or board of directors
Without shareholder action and shareholder action was not required.

Signed this 4 day of APRIL, 2000

Signature

MARIANO SUFFERN

Print name

DIRECTOR

Title