

Division of Corporations

Page 1 of 2

99000101244

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)867-8448  
Fax Number : (305)264-0232

RECEIVED

99 DEC 13 AM 10:04

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CONTINOVA S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

XRB  
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12/13/99  
6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 6, 1999

CONTINOVA S.A., INC.  
2724 S.W. 137 AVE. #10B  
MIAMI, FL 33175

SUBJECT: CONTINOVA S.A., INC.  
REF: P99000101244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The present name shown in your document is incorrect. The correct name should read as follows: CONTINOVA S.A., INC.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000030876  
Letter Number: 399A00057333



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 6, 1999

CONTINOVA S.A., INC.  
2724 S.W. 137 AVE. #10B  
MIAMI, FL 33175

SUBJECT: CONTINOVA S.A., INC.  
REF: P99000101244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000030876  
Letter Number: 799A00057274

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**ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF**

CONTINOVA S.A., INC.

(present name)

FILED  
99 DEC 13 PM 3:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION.

**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: 11-29-99

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

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF —

CONTINOVA S.A.,INC

ARTICLE I  
NAME

THE NAME OF THIS CORPORATION SHALL BE:

CONTINOVA S.A. NETCOM, INC

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H99000030876

Signed this 29 day of NOVEMBER, 19 99

Signature

Wilfred Vargas

(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)

WILFRED VARGAS

Typed or printed name

DIRECTOR

Title

99018

H99000030876