

P 99000106360

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February 11, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/16/00--01081--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Amendment**  
**CARMITRA INTERNATIONAL INTERNET SERVICES, INC.**  
**Our File #1652-1**

Dear Sir/Madam:

Enclosed please find and original and one copy of Articles of Amendment. Please file the original with the Secretary of State and return the copy reflecting the date of filing to this office in the envelope provided for that purpose. The necessary filing fee of \$35.00 is enclosed.

Very truly yours,

*Carmen Fanego*

CARMEN L. FANEGO

TCK: 2/25/00

1652-1\CLF/N/1786

**FILED**  
00 MAR -9 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*file 3/9 date*  
*ac 3/10 amend*

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March 6, 2000

Florida Department of State  
Division of Corporations  
Attn: Anna Chesnut  
P.O. Box 6327  
Tallahassee, Florida 32314

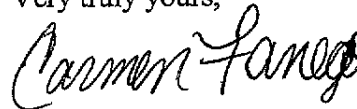
**Re: Carmitra Internationa Internet Services, Inc.  
Our File # 1652-1 (Mitrani-Incorp.)**

Dear Ms. Chesnut:

Attached is a corrected Articles of Amendment of Articles of Incorporation for the above corporation, as requested from you in the enclosed letter.

Please return the enclosed copy of the Articles of Amendment as soon as the amendment is processed. A postage paid addressed envelope is provided. Please call me if you have any further questions or if there are any other problems with the filing.

Very truly yours,



Carmen L. Fanego

TCK 3/20/2000  
CLF/N\1820

**FILED**  
00 MAR -9 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 2000

BLAXBERG & GRAYSON  
ATTN: CARMEN L. FANEGO  
25 SE 2ND AVE.  
MIAMI, FL 33131-1506

SUBJECT: CARMITRA INTERNATIONAL INTERNET SERVICES, INC.  
Ref. Number: P99000106360

We have received your document for CARMITRA INTERNATIONAL INTERNET SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 300A00010296

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF

**CARMITRA INTERNATIONAL INTERNET SERVICES, INC.**

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:** Article V is hereby amended to read:

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

8877 Collins Ave.  
Surfside, Florida 33154

**SECOND:** Article VII is hereby amended to read

ARTICLE VII.

<sup>S.M.</sup>  
~~INITIAL~~ DIRECTOR

The name and post office of the <sup>S.M.</sup>~~first~~ Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Salomon Mitrani	8877 Collins Ave. Surfside, Florida 33154

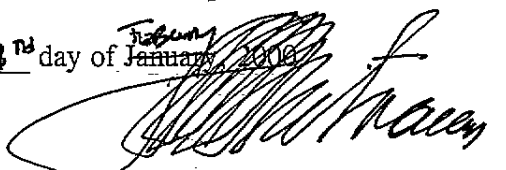
The first director shall hold office until the first annual meeting of the Stockholders of the Corporation.

**THIRD:** These Articles of Amendment shall be effective immediately.

**FOURTH:** The amendment was adopted by the <sup>S.M. sole director</sup>~~incorporator~~ without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of <sup>February</sup>~~January~~, 2009.

Signature:

  
\_\_\_\_\_  
SALOMON MITRANI  
Title: Officer & Director

**FILED**  
00 MAR -9 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared SALOMON MITRANI ~~who is personally known to me or~~  
who has produced \_\_\_\_\_ as identification, and acknowledged that he executed said Articles of  
Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 9<sup>th</sup> day of February, 2000.



Daniel Javier Serber

My Commission CC876631

Expires November 13, 2003

  
NOTARY PUBLIC, State of Florida

Print Name: DANIEL J. SERBER

My Commission Expires: