

V42920

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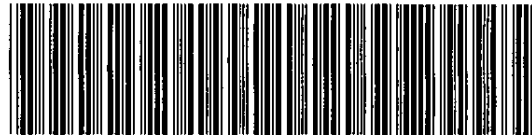
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10/21/08

# **TRIPLE NET, INC**

3325 South University Dr. Suite 110 Davie Florida 33328  
Phone (954) 475-7750 Fax (954) 475-1411

October 13, 2008

Via FedEx air bill 863903644900

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

Re: Articles of Amendment for Triple Net, Inc. Document V42920

To whom it may concern:

The corporation wishes to amend its articles thus I am sending you the Articles of Amendment for Triple Net, Inc. Once the articles are recorded in the public records send me, to the above address a certified copy. Thank you.

Sincerely yours,



Ricardo Winocur  
President of Triple Net, Inc

Enclosures: Articles of Amendment

Copy of Articles of Amendment to obtain a certified copy  
Check # 2013 of Triple Net, Inc. in the amount of \$43.75

ARTICLES OF AMENDMENT  
FOR  
TRIPLE NET, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 3 is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 100,000 shares of which 1,000 shall be voting common stock and 99,000 shall be non-voting common stock. Each share of the Corporation's stock shall have \$1.00 par value. Except for voting rights, there shall be no differences in the rights of the holders of the voting common stock and non-voting common stock, including but not limited to the rights to distributions and upon liquidation.

2. The foregoing amendment was adopted on 3 day of *OCT*, 2008.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3<sup>th</sup> day of *OCTOBER* 2008.

By: \_\_\_\_\_

Ricardo Winocur, a/k/a Richard  
Winocur, President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA