

N02000002874

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

TO: Amendment Section
Division of Corporations

SUBJECT: la-fundacion-net Inc.
(Name of corporation)

DOCUMENT NUMBER: N 0200000 274

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVARO MORALES
(Name of person)

la-fundacion-net inc.
(Name of firm/company)

100006904371--8
-08/05/02--01079--018
*****35.00 *****35.00

4941 CORTO DR.
(Address)

ORLANDO, FL 32837
(City/state and zip code)

For further information concerning this matter, please call:

ALVARO MORALES at (407) 854-9514
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

*Alvaro Morales gave
Authorization to delete the
Art. VII (The Incorporator Chg.)
8/13 YB*

Amend

CR2E045(07/02)

V SHEPARD AUG 15 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

la-fundacion.net inc.
(present name)

N 0200000274

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHEMENT 1

SECOND: The date of adoption of the amendment(s) was: JULY 26, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

[Signature]

Signature of Chairman, Vice Chairman, President or other officer

Santiago Morales

Typed or printed name

Chairman

Title

JULY 28, 2002

Date

Articles of Ammendment to Articles of Incorporation

Attachment 1

Article II: Principal Office
4941 Corto Drive, Orlando FL. 32837

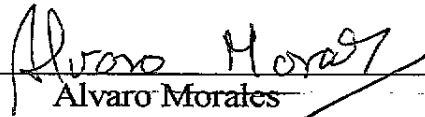
Article IV: Manner of Election
By an affirmative majority vote of the Board of Directors

~~Article V: Directors /Officers~~
Chair: Alvaro Morales, 5502 Los Palma Vista Drive. Orlando FL 32837
Co-Chair: Jhon Leal,
574 Brightview Dr., Lake Mary, FL 32764
Treasurer: Alba L. Morales, P.O. Box 840734, Houston TX 77284

Article VI: Registered Agent:
Alvaro Morales, 4941 Corto Drive. Orlando FL 32837

Statement: I Alvaro Morales accept the appointment as new Registered Agent. I state that I am familiar with and accept obligations of the position.

Signed:



Alvaro Morales