

FD/10000002020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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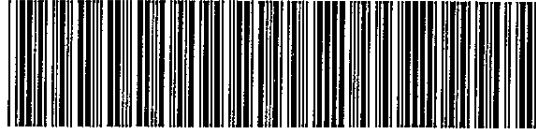
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/04--01047--019 **43.75

FILED
04 FEB 23 PM 2:22
TALLAHASSEE, FLORIDA

NC
4/11/05 2/15/07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coltelecom, Inc
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mauricio Camargo
(Name of person)

Telecom Colombia USA, Inc.
(Name of firm/company)

8311 Wisconsin Ave. Suite C-19
(Address)

Bethesda, MD. 20814
(City/state and zip code)

For further information concerning this matter, please call:

Mauricio Camargo at (301) 907-9333
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☐ \$35.00 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|---|---|---|

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Coltelecom, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04-16-2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/21/02
5. Telecom Colombia USA, Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Mauricio Camargo
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Mauricio Camargo
(Typed or printed name of person signing)

02/19/04
(Date)
CIO
(Title of person signing)

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04 FEB 23 PM 2:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TELECOM COLOMBIA USA, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

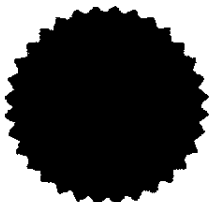
CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2000, AT 1 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "COLTELECOM, INC." TO "TELECOM COLOMBIA USA, INC.", FILED THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2002, AT 11:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

3279660 8100H

040117038



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2938523

DATE: 02-19-04

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:15 AM 11/21/2002
020718427 - 3279660

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
COLTELECOM, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Coltelecom, Inc.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

"FIRST: The name of the corporation is Telecom Colombia USA, Inc. (the "Corporation")."
3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on November 21, 2002 on behalf of the Corporation by:

/s/ Mauricio Camargo
Mauricio Camargo, President