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SECRETARY OF STATE
TALLANDASSEE, FLORIDA

OCT 3 1 2013

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: TERRA NE	TWORKS OPE	RATIONS, INC.
DOCUMENT NUMI	BER: P0000001868	9	
	of Amendment and fee are su		
Please return all corres	spondence concerning this ma	tter to the following:	
	Javier Feito		
		Name of Contact Person	
	TERRA NETWO	RKS OPERATIO	NS, INC.
		Firm/ Company	
	396 Alhambra Cir	cle, Suite S700	
		Address	
	Coral Gables, Flo	rida 33134	
		City/ State and Zip Cod	e
javi	er.feito@us.corp.t	terra.com	
<u>-</u>	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Javier Feito		<sub>at (</sub> 786	<sub>_,</sub> 552-1381
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made j	payable to the Florida Depa	artment of State:
□ \$35 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)
Ame Divi P.O.	ling Address indment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

**Articles of Amendment** to **Articles of Incorporation** of

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## TERRA NETWORKS OPERATIONS, INC.

TERRORING OF ERVISION, INC.	TOLL, FLORIDA
(Name of Corporation as currently filed with the Florida Dept. of State)	- LONIDA
P0000018689	
(Document Number of Corporation (if known)	<del></del>
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followits Articles of Incorporation:	owing amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name mword "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	<u></u>
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Javier Feito

396 Alhambra Circle, Suite S700

(Florida street address)

New Registered Office Address: Coral Gables

(City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment a registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	DP	Fernando Rodriguez	396 Alhambra Circle, Suite S700	
Add			Coral Gables, FL 33134	
X Remove				
2) Change	DP	Gerardo Adame	396 Alhambra Circle, Suite S700	
X Add			Coral Gables, FL 33134	
Remove				
3) Change	DS	Joanna Franyie Romano	396 Alhambra Circle, Suite S700	
Add			Coral Gables, FL 33134	
X Remove				
4) Change	DS	Javier Feito	396 Alhambra Circle, Suite S700	
X			Coral Gables, FL 33134	
Remove				
5) Change	CIO	Marco Schilling	396 Alhambra Circle, Suite S700	
Add			Coral Gables, FL 33134	
X Remove				
6) Change	СТС	Rafael Kuhn	396 Alhambra Circle, Suite S700	
X Add			Coral Gables, FL 33134	
Remove				

ttach additional sheets, if necessary).	(Be specific)
	- 11 12 - 3
an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
- <del></del>	
	<del></del>

The date of each amendment(s	s) adoption:	, if other than the
date this document was signed.	August 20, 2013	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by		٠
•	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_Av	gust 20,2013	
Signature		
(By	a director, president or other officer—if directors or officers have not been ected, by an incorporator—if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Rigoberto Gonzalez	
	(Typed or printed name of person signing)	
	Director of Finance (Officer)	

(Title of person signing)