

05/19/2004 19:11
Division of Corporations

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XIOMARA LEE, P.A.

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P04000022018

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXPECTATION & SOLUTION TELEMARKETING CORP.

Certificate of Status	0
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Amend
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Articles of Amendment
to
Articles of Incorporation
of

EXPECTATION & SOLUTION TELEMARKETING CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000022018

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

DELETE VICEPRESIDENT: GISELA CASTRO, 7590 NW 186 ST SUITE 110, MIAMI, FL 33015

ADD VICEPRESIDENT: RAFAEL A. PEREIRA, 7590 NW 186 ST SUITE 110, MIAMI, FL 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: APRIL 29, 2004Effective date if applicable: APRIL 29, 2004
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29TH day of APRIL, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA BOLENA DONADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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