

P99000093223

Number only

626100 Dagoberto

DeValdes + Associates

Requestor's Name

8404 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 553-8080

VALIDATION ONLY

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 27 AM 10: 31

FILED

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*****35.00 *****35.00

CORPORATION(S) NAME

LongDistanceTel.Com, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 27 AM 9: 36

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Amend
6-27-00
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LONGDISTANCETEL.COM, INC.

FILED
00 JUN 27 AM 10:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article VII – Initial Directors

Article IX – Officers of the Corporation

Delete: Arturo Ayala
Secretary & Treasurer

Adding: Camilo Medina
Secretary & Treasurer
1915 Brickell Avenue #C-PH5
Miami, FL 33129

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/16/00

FOURTH: Adoption of Amendment (s) (Check one)

X The amendment (s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) 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.

Signed this day 22nd of June, 2000

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder) OR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Camilo Medina

Typed or printed name

President

Title