P99000094447

	Requestor's Name)	
(Requestor's Name)	
(Address)	
(Address)	
	City/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
ш		LJ
((Business Entity Name)	
	<u> </u>	
((Document Number)	
Certified Copies	Certificates of	Status
Special Instructions	to Filing Officer:	
		j

Office Use Only



900253564209

11/08/13--01022--006 **35.00

SECRETARY OF STATE A

NOV 1 4 2013 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corp	orations		
NAME OF CORPO	RATION:	ERNATIONAL WHOLESALI	E SERVICES USA, INC.
DOCUMENT NUMI	_{BER:} <u>P99000094</u>	447	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	GUILLERMO (CAÑETE	
		Name of Contact Person	1
	TELEFONICA INTERNATI	ONAL WHOLESALE SE	RVICES USA, INC.
		Firm/ Company	
	1111 BRICKEL	L AVENUE, S	SUITE 1800
		Address	
	MIAMI, FL 331	31	
		City/ State and Zip Code	
aui	llermo.canete@	ntelefonica co	m
gui		sed for future annual report	
	E Man address (to be an	, ou . o, . u. u	,
For further information concerning this matter, please call:			
Nancy Gue	errero	_{at (} 305	925-5305
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department 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)
	ling Address		Address
	endment Section		ment Section
	ision of Corporations		n of Corporations
	. Box 6327 ahassee, FL 32314		Building xecutive Center Circle
1 20	anasacc, 1 L JZJ14		assee, FL 32301

SECRETARY OF STATE TALLAM REEL CRIDA

Articles of Amendment to Articles of Incorporation of

13 MOY -8 AM 9:50

TELEFONICA INTERNATIONAL WHO	LESALE SERVICES USA, INC.
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	
Not Applicable	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must contain the .A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	Not Applicable
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Not Applicable
D. If amending the registered agent and/or registered office address: Name of New Registered Agent Not Applicable	ss in Florida, enter the name of the
(Florida stree	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	
Signature of New Registered Ag	gent, 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	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change	PD	Saravia, Eduardo		
Add				
Remove	PD	Cañete, Guillermo	1111 Brickell Avenue Suite 180	X.
2) Change Add	-	Carlete, Odilicimo	Miami, FL 33131	
Remove 3) Change	VS	Pizarro-Figueroa, Maria		
AddRemove				
4) Change				
Remove				
5) Change				
Add Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
Not Applicable	

F. If an amendment provides for an eyeb.	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
Not Applicable	
· · · · · · · · · · · · · · · · · · ·	

date this document was signed.	, if other than the
Effective date if applicable: November 6, 2013	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.	(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"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 sharehold action was not required.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated NOV 646, 2013.	
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 cou appointed fiduciary by that fiduciary)	rt
GUILLERMO CANETE	
(Typed or printed name of person signing)	
(Title of person signing)	