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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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BASIC AMENDMENT

P.L. COMMUNICATION SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HO4 0000 394103

P.L. COMMUNICATION SERVICES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 V REGISTERED AGENT

LONDONO, PIEDAD
9975 SW 142 AVE
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

LONDONO, PIEDAD
9975 SW 142 AVE
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

MEJIA, DIANA
9975 SW 142 AVE
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LONDONO, PIEDAD

PRESIDENT

LONDONO, WILLIAM A

VICEPRESIDENT

DELETE:

LONDONO, PIEDAD

PRESIDENT

LONDONO, WILLIAM A

VICEPRESIDENT

ADD:

MEJIA, DIANA

PRESIDENT

GARCIA, IVAN DARIO

VICEPRESIDENT

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:

Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155
(305) 4859300

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THIRD: The date each amendment's adoption: February 19, 04.

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.

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

Signed this 19 day of February 04

Signature

[Signature]

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Piedad Londono

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

[Signature]

Registered agent signature

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