

P03000134727

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

BASIC AMENDMENT

P.L. COMMUNICATION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

04 APR 27 AM 7:39

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Amendment
04/27/04
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H040000 898433

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

MEJIA, DIANA
9975 SW 142 AVE
MIAMI, FL 33186

REGISTERED AGENT

DELETE:

MEJIA, DIANA
9975 SW 142 AVE
MIAMI, FL 33186

REGISTERED AGENT

ADD:

CARVAJAL, MARIA P
9975 SW 142 AVE
MIAMI, FL 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MEJIA, DIANA
GARCIA, IVAN DARIO

PRESIDENT
VICEPRESIDENT

DELETE:

MEJIA, DIANA
GARCIA, IVAN DARIO

PRESIDENT
VICEPRESIDENT

ADD:

CARVAJAL, MARIA P
IZQUIERDO, ALEXANDER

PRESIDENT
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 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: April 26, 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 April day of 26, 2004

Signature x [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)

Diana Feria
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.

[Signature]
Registered agent signature

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