

P05000084812

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07/25/05--01021--019 **43.75

FILED
05 AUG - 2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG - 2 2005

AM & ASSOCIATES PA
1687-1689 NE 123RD. ST
NORTH MIAMI, FLORIDA 33181
Phone (305)893-2669-2670 FAX (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net
* * * *

JULY 21,2005

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$ 43.75 covering fee for amendment to articles of incorporation for

PRE-TELL CORP

Please send certified copies & certificate to my office.

Thank you


MABEL ROMANIUK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 26, 2005

MABEL ROMANIUK
AM & ASSOCIATES PA
1687-1689 NE 123RD STREET
NORTH MIAMI, FL 33181

SUBJECT: PRE- TELL CORP.
Ref. Number: P05000084812

We have received your document for PRE- TELL CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 705A00048660

AM & ASSOCIATES PA
1687-1689 NE 123RD. ST
NORTH MIAMI, FLORIDA 33181
Phone (305)893-2669-2670 FAX (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net
* * * *

JULY 29 ,2005

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find the correction on the articles of amendment for:

PRE- TELL CORP

Please send certified copies & certificate to my office.

Thank you


MABEL ROMANIUK

RECEIVED
05 AUG -2 AM 8:00
DIVISION OF CORPORATION

FILED
05 AUG -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
PRE- TELL CORP.

(PRESENT NAME)

P0500084812
DOCUMENT NUMBER

Pursuant to the provisions of section 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)

AMENDMENT ON ARTICLE VII

ARTICLE VII:
DIRECTORS OF CORPORATION:

ADD

ROSALUZ PRETELL (VICE-PRESIDENT) 1190 NE 185 ST N. MIAMI BEACH FL 33179

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 7/21/05

FOURTH: Adoption of Amendment(s)(CHECK ONE)

- 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 provides 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 day 21 of JULY 2005

Signature _____

(By the board of Directors, President or other officer if adopted by the shareholders)

PEDRO PRETELL - President

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Typed or printed name