

Division of Corporations

Page 1 of 2

LO10000021609

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

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TALLAHASSEE, FLORIDA

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name change + Amend

LIMITED LIABILITY AMENDMENT

PANATECH TELESERVICES, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2002

PANATECH TELESERVICES, L.L.C.
2121 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33134

SUBJECT: PANATECH TELESERVICES, L.L.C.
REF: L01000021609

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This Amendment does not meet our requirements. You must remove the reference to "607.1006" from the first paragraph, also, on the second page, you state that approval of the members was not necessary, this is not acceptable. The amendment must be approved by the members and they must sign it. Also, an LLC does not have a "subscriber" or "shareholders", therefore, you must remove any reference to these terms.

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) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H02000072703
Letter Number: 902A00021137

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PANATECH TELESERVICES, L.L.C.**

This Florida
Limited Liability Co. adopts the following articles of amendment to its articles of
Organization:

ARTICLE I: NAME

The name of the limited liability company shall be

PANATECH, L.L.C.
("Company")

ARTICLE VII: MEMBERS

The names and post office address of the initial members
of the Company are as follows:

Harry Romney
Manager & President

Reinaldo J. Cartaya
Manager & Vice President

Marcelo Hernandez
Manager, Vice President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite #650
Coral Gables, Fl. 33134

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TALLAHASSEE, FLORIDA


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It is hereby declared that this Amendment was adopted by the members of this
Organization.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
by the members on this 03rd day of April of 2002.



Marcelo Hernandez
Manager & Vice - President

(((H02000072703 0)))

Division of Corporations

LO1000021609

Florida Department of State

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LO1-21609name change + Amend**LIMITED LIABILITY AMENDMENT****PANATECH TELESERVICES, L.L.C.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

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SUITE 650
CORAL GABLES, FL 33134

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Michelle Hodges
Document Specialist

FAX Aud. #: H02000072703
Letter Number: 902A00021187

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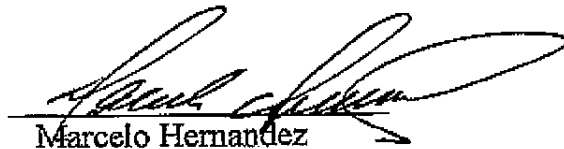
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