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LO7000000118

Florida Department of State
Division of Corporations
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July 8, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R&G CONSULTING LLC
4995 NW 72ND AVE
SUITE 205
MIAMI, FL 33166

SUBJECT: R&G CONSULTING LLC
REF: L07000000118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 605, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Yasemin Y Sulker
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**Articles of Amendment
To Articles of Organization of
R & G Consulting LLC**

As requested by the State of Florida the following are Articles of Amendments for
R & G Consulting LLC, document # L07000000118 that were filed on December 29, 2006.

Pursuant to the provisions of section 605.0202, Florida Statutes, this Florida LLC
adopts the following amendments to its Articles of Organization:

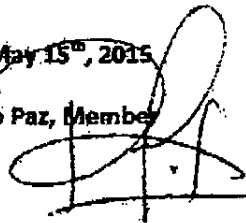
Article I Name of Limited Liability Co.

Current name: R&G Consulting LLC

New name: R&G Telecomm Group, LLC

Dated May 15th, 2015

Roberto Paz, Member



SECRETARY OF STATE
ALLAHABADDI, FLORIDA

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Waiver of Notice and Minutes of
Special Meeting of Members

2015

R & G Consulting LLC

The Special Meeting of Members of the above named co was called to order on May 15th, 2015 at 8206 NW 14th St. Doral, FL, FL 33126 at 6:30pm, by Roberto Paz, MGRM acting as President and Secretary of the above named co

The acting secretary, Roberto Paz, called role of the members of the above named LLC All members were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the action taken at the meeting.

R & G Consulting, LLC, President Roberto Paz then declared the meeting to be in compliance with Florida Law and that the purpose of the special meeting was to address the following matter:

Change of Name of Corporation:

- a) An amendment of the above named corporation was presented for article 1, name of co: said article states that the co R & G Consulting LLC will be known as R & G Telecomm Group, LLC. Upon motion duly made, seconded and carried by MGRM Roberto Paz said motion was accepted and the acting Secretary was ordered to spread same upon the minutes of the meeting.

Election of Officer and Chairman of the Board of Managing members:

- b) Election of member and Chairman of the board of managing members. The acting Secretary nominated Roberto Paz President as Chairperson of the board of members. Upon the acceptance of her nomination, Roberto Paz, was unanimously confirmed as President and Chairman of the board of members of the above named co

There being no further business to come before the meeting; the President announced that the regular annual Meeting of members of the above named co was ADJOURNED.

Dated: May 15th, 2015

Roberto Paz, MGRM, President

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Waiver of Notice and Minutes of
Special Meeting of Members

2013

R & G Consulting LLC

The acting secretary, Roberto Paz, then called the role of the members of the above named co. All members were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the action taken at the meeting at 8333 NW 53 St, Suite 450, Doral, FL 33166 by Roberto Paz, President and MGRM of the above named co.

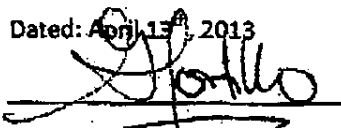
R & G Consulting LLC, President Roberto Paz then declared the meeting to be in compliance with Florida Law and that the purpose of the special meeting was to address the following matter:

Resignation of MGRM (Managing Member)

- a) Regarding the resignation of MGRM (Managing Member) for the above named company: The following member Gisesbel Portillo, has hereby tendered his resignation for the respective position as follows- Roberto Paz, has resigned as MGRM for the above named co reflected in the resignation letter of April 20th, 2013.

There being no further business to come before the meeting; the President announced that the Special Meeting of members of the above named co was ADJOURNED.

Dated: April 13th, 2013



Gisesbel Portillo, President/MGRM

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