

**L10000075386**Florida Department of State  
Division of Corporations  
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## To:

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Account Name : CARLOS PEREZ SERVICE  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MIA TELECARD, LLC

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T. HAMPTON

SEP 30 2010

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY  
OF  
**MIA TELECARD, LLC**  
(L10000075386)

Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

**FIRST : Amendment adopted : ARTICLE II**

The street of the principal office of the Limited Liability Company is:

**DELETE:           51 AMAZON  
PUNTA GORDA, FL. US 33983**

**ADD:             5316 NW 187<sup>th</sup> ST  
MIAMI, FL 33055**

The mailing address of the Limited Liability Company is:

**DELETE:           51 AMAZON  
PUNTA GORDA, FL. US 33983**

**ADD:             5316 NW 187<sup>th</sup> ST  
MIAMI, FL 33055**

**SECOND: Amendment adopted: ARTICLE IV**

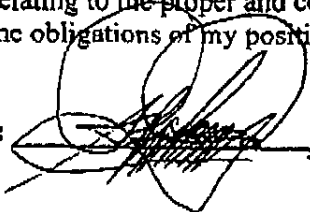
The name and Florida street address of the register agent is:

**DELETE:   HANS RODGERS  
51 AMAZON  
PUNTA GORDA, FL 33983**

**ADD:       ARMANDO POLANCO  
5316 NW 187<sup>th</sup> ST  
MIAMI, FL 33055**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as register agent.

Registered Agent Signature: \_\_\_\_\_



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**THIRD:** Amendment adopted: **ARTICLE V**

The name and address of managing members/mangers are:

**DELETE:** HANS RODGERS  
51 AMAZON  
PUNTA GORDA, FL 33983

**DELETE:** MARGARITA L GONZALEZ  
51 AMAZON  
PUNTA GORDA, FL 33983

**ADD:** ARMANDO POLANCO  
5316 NW 187<sup>th</sup> ST  
MIAMI, FL 33055

If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:

The date of each amendment's adoption is on September, 28, 2010

**FORTH:** Adoption of Amendment:

  X   The amendment(s) was / were approved by the Manager "MGR".

Signed this 28 day of September, 2010 by MGR

**Title:** MGR

  
ARMANDO POLANCO

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