

P00000008082

Instel Inc
3275 Haulmo Court #204
Palm Harbor, FL 34684

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700003381877--5**
09/05/08 01113--003
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name **GAVE**

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM
CR2E051(7/97)

Examiner's Initials

FILED
00 SEP 25 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

INSITEL INC.
3275 HAVILAND CT., STE 204
PALM HARBOR, FL 34684

SUBJECT: INSITEL INC.
Ref. Number: P00000008082

We have received your document for INSITEL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00048684

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INSITEL INC.

(present name)

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)

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

SHALL BE : INSITEL INC
4600 Depriisa (DEPRISA)
PO BOX 035
2511 NW 72 AVE
MIAMI, FL 33122-1303

ARTICLE VII NAME OFFICE
SHALL BE: JULIAN A. CLAVIJO PRESIDENT

ADDRESS
PO BOX 035
2511 NW 72 AVE
MIAMI, FL 33122-1303

ARTICLE VIII

PLEASE DELETED ARTICLE VIII

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 08-30-00

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 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 30 day of August, 2000.

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)

Alvaro Sabzar

Typed or printed name

President

Title