

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : 110514003576  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

TELEMART MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

10-12-00

DC

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**TELEMART MIAMI, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item 1. Change Article VII to read as follows:  
BOARD OF DIRECTORS

The number of directors may change, as provided in the Bylaws, but shall never be less than one. The name (s) of the Director (s) is/are as follows:

Name  
CLARICE CAMPBELL

- Item 2. Add Article IX to read as follows:  
CORPORATE OFFICERS

The officers of the corporation are as follows:  
PRESIDENT/SECRETARY/TREASURER - CLARICE CAMPBELL

- Item 3. Change Article VI to read as follows:

The registered agent and registered address are as follows:  
CLARICE CAMPBELL  
1514 EAST MAURY DR. STE 104 HOMESTEAD, FL 33033

Having been named registered agent of TELEMART MIAMI, INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Clarice Campbell 10/12/00  
CLARICE CAMPBELL, Registered Agent Date

Fernandez, Petr & Associates  
1220 NE 207 Street  
Miami, FL 33179-2019  
(305) 651-4649

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed. H00000053862 9

The addition (s) are/were adopted effective on the 29<sup>th</sup> day of September 2000, and approved by the shareholders in accordance with section 607.1006.  
DATED OCTOBER 12, 2000.

TELEMART MIAMI, INC.  
Corporate Name

  
CLARICE CAMPBELL, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 615-4649

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