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GEORGE M. SANTAMARINA, P.A. LAW OFFICES 7175 S.W. 8th Street, Suite 204 Miami, Florida 33144

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November 15, 2000

SENT VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gains Street Tallahassee, FL 32314

600003467526---6 -11/16/00--01058--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MUNDOTEL.COM, CORP.

Gentlemen:

Enclosed please find Articles of Amendment of the above-referred corporation along with a check in the amount of \$35.00 for filing the same.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

George M. Santamarina

/ss

Enc.

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MUNDOTEL.COM, CORP.

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:

# ARTICLE FIVE

The name and address of the Registered Agent of the corporation is EDISON RODRIGUEZ, 1 N.E. 1st Street, Suite 35, Miami, FL 33132.

## ARTICLE TEN

The name of the officers of the corporation, who shall hold office until election of officers, their resignation, or removal from office are:

### PRESIDENT/SECRETARY/TREASURER:

EDISON RODRIGUEZ

1 N.E. 1st Street, Suite 35
Miami, FL 33132

The amendment was approved by all the subscribers to the sock of the corporation November 15, 2000.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED this 15 day of November 2000.

EDISON RODRIGUEZ

President/Secretary/Treasurer

STATE OF FLORIDA COUNTY OF MIAMI-DADE

On this day personally appeared before me, EDISON RODRIGUEZ, President/Secretary/Treasurer of MUNDOTEL.COM, CORP., a Florida corporation, whom I personally know or who provided EDISON RODRIGUEZ as identification and who executed the above Articles of Amendment on behalf of the corporation.

WITNESS, my hand and official seal this 15 day of November, 2000.

Name:

Notary Public

My Commission expires:

15 MOV 2000

My Comm Exp. 5/15/2001

# ACCEPTANCE OF REGISTERED AGENT

I am familiar with and admit the duties and responsibilities as registered agent for  ${\tt MUNDOTEL}\_{\tt COM},$  CORP.

EDISON RODRIGUEZ

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