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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RODCAST & TELECOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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AMEND
RGC 11-13
4

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Podcast & Telecom, Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED:

ARTICLE V

PRINCIPLE OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION INC. ON STATE OF FLORIDA IS:

8045 NW 36 STREET STE 516
MIAMI, FLORIDA 33166

THE BOARD OF DIRECTORS MAY MOVE FROM TIME TO TIME THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THE CORPORATION SHALL BE:

JOSE L. RODRIGUEZ
8045 NW 36 STREET STE 516
MIAMI, FL 33166

ARTICLE VI

BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

THE NAME AND ADDRESS OF THE DIRECTORS ARE:

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NAME

TITLE

JOSE L. RODRIGUEZ
8045 NW 36 STREET STE 516
MIAMI, FL 33166

PRESIDENT

GLADYS E. BERMUDEZ
8045 NW 36 STREET STE 516
MIAMI, FL 33166

VICE-PRESIDENT

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 9, 2000.

DOCUMENT PREPARED BY: CORDERO C.P.A.
8025 N. W. 36 STREET STE 302
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT .

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 8 DAY OF NOVEMBER, 2000.

SIGNATURE

(by the chairman or vice chairman of the board of directors, president or other officer if adopted by its shareholders).

JOSE L. RODRIGUEZ

Typed or printed name

PRESIDENT- DIRECTOR

Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN HIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Registered Agent
Jose L. Rodriguez

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