

P00000042915

Chapter Number Only

9/18/01

Delvaldes & Associates, Inc.

Requestor's Name

8404 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

8080A

VALIDATION ONLY

FILED  
2001 SEP 19 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

400004597874-15

-09/19/01--01018--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mi telefonica, com, Inc.

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Empire Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> After 4:30                 |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
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W.P. Verifier

Amend + N.C.  
C. Coullotte SEP 19 2001

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MITELEFONICA. COM, 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: *(indicate article number (s) being amended, added or deleted)*

<b>Article I</b>	<b>Name of Corporation</b>
<b>Actual</b>	<b>Mitelefonica.Com, Inc.</b>
<b>Amendment to</b>	<b>Mitelefonica, Inc.</b>
<b>Article Nine</b>	<b>Officers of the Corporation</b>
<b>Delete</b>	<b>Pablo Bessan (Treasurer)</b>

**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:

**FOURTH:** Adoption of Amendment (s) (Check one)

  X  

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.

Signed this day 14 of September, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder) OR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Camilo Restrepo

-----  
Typed or printed name

President

-----  
Title