

Division of Corporations

Page 1 of 2

P00000044068**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**TELETOM GROUP, INC.**

Certificate of Status	0
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*Amend***T BROWN JUN - 4 2001**

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

H01000071084

Teletom Group, Inc.
P0000044068

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: Amendments adopted:

Article I

ADDRESS

The new principal business address shall be

808 Brickell Key Dr, #1507
Miami, FL 33121

Article V

BOARD OF DIRECTORS

The new and only director of this corporation shall be:

Vanderlei Carvalho Rodrigues; President, Secretary, Treasurer

Salette Bezerra Calvalcanti has resigned as a director and officer of this corporation

Article X

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:

None

THIRD: The date of each amendment's adoption: June 1, 2001.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2001.

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Signature: _____

Vanderlei Carvalho Rodrigues, Director

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