

PO0000051358

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

name change & Amend

1. Noritel Corp. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) **600003296716--2**
-06/20/00--01037--002
*****43.75 *****43.75
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 20 AM 11:17
RECEIVED
00 JUN 20 AM 10:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

400789,

Examiner's Initials

AR

6/21/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORITEL CORP.**

FILED
00 JUN 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, **NORITEL CORP.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended as follows:

"The name of this Corporation is NOLITEL CORP., and its address is:

**NOLITEL CORP.
c/o Patrick L. Murray
Shutts & Bowen LLP
Suite 1500
201 South Biscayne Boulevard
Miami, Florida 33131**

2. These Articles of Amendment were agreed to and adopted by the Directors of the Corporation on the 15th day of June 2000, in the manner prescribed by Section 607.1005 of the Florida Business Corporation Act. prior to the issuance of shares.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer on this 16 day of June, 2000.


Name: HECTOR EDUARDO LOPEZ
Its: President, Director