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Florida Department of State

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

From:
     Account Name    : BERRIZ & GIRALDO P.A.
     Account Number  : I19990000017
     Phone           : (305)485-9300
     Fax Number      : (305)485-1098
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00 AUG 29 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 AUG 29 AM 11:57
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TELE U.S.A., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amendment
8-29-00 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELE U.S.A., CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit 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)

ARTICLE V
THE RESIDENT AGENT OF THIS CORPORATION SHALL BE:
MARCEL DE JESUS HINCAPIE

CHANGE: THE NEW RESIDENT AGENT OF THIS CORPORATION IS
RAFAEL PEREZ
6555 NW 36 ST #213
MIAMI, FL 33166

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TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS AND DIRECTORS
MARCEL DE JESUS HINCAPIE **PRESIDENT**

DELETE:
MARCEL DE JESUS HINCAPIE

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:

Nora Giraldo
4080 SW 84 ave
Miami, Fl 33155
(305) 485-9300

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THIRD. The date of each amendment's adoption 8-28-00

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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of Augost, 00

Signed ____________

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

I hereby am familiar and accept the Duties and Responsibilities AS OR Registered Agent for said Corporation

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael Perez
Typed or printed name

President
Title

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