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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
SEP 13 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/13/00--01050--012

*****35.00 *****35.00

OFFICE USE ONLY

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

1. TEL-UNO CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

0. COULLETTE SEP 13 2000

RECEIVED
00 SEP 13 AM 10:41
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT **FILED**
TO 00 SEP 13 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION
OF
TEL-UNO CORP.

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)

ARTICLE V should read as follows:

The street address of the registered office and the name of the Resident Agent shall be:
Francis Efrain Ortega Fonseca, 1030 NE 71 St. #4 Miami Beach, FL 33141.
The principal office shall be at 1030 NE 71 St. #4 Miami Beach, FL 33141.

ARTICLE VI should read as follows:

The names, offices and addresses of the directors of this Corporation are:

Elena Vega, 1030 NE 71 St. #4 Miami Beach, FL 33141, President
Jose Francisco Ortega Fonseca, 1030 NE 71 St. #4 Miami Beach, FL 33141, Vice-President
Francis Efrain Ortega Fonseca, 1030 NE 71 St. #4 Miami Beach, FL 33141, Treasurer
Ana Maria Mora Medina, 1030 NE 71 St. #4 Miami Beach, FL 33141, Secretary.

ARTICLE VII shall be added and should read as follows:

The shares of stock issued are allocated, following the pro-rata share of personal contribution, as follows:

Elena Vega,	7% of the shares issued and outstanding
Jose Francisco Ortega Fonseca,	72% of the shares issued and outstanding
Francis Efrain Ortega Fonseca,	14% of the shares issued and outstanding
Ana Maria Mora Medina,	7% of the shares issued and outstanding.

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:

THIRD: The date of each amendment's adoption: September 5, 2000.

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 shareholders action was not required.

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

Signed this 5th day of September, 2000.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCIS EFRAIN ORTEGA FONSECA

Typed or printed name

President and Director

Title