

Division of Corporations

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P000000 80075**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**TELEUSA ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
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Amendment

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
TELEUSA ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article VII to read as follows:

DIRECTOR - SEAN FLETCHER

Item II Change Article IX to read as follows:

PRESIDENT/SECRETARY/TREASURER - SEAN FLETCHER

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Fernandez, Petr & Associates
1220 NE 207th Street
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 20TH day of November 2001, and approved by the shareholders in accordance with section 607.1006.

DATED: NOVEMBER 20, 2001.

TELEUSA ENTERPRISES, INC.

Corporate Name

A handwritten signature in cursive script, appearing to read "Sean Fletcher", is written over a horizontal line.

SEAN FLETCHER, President

Fernandez, Petr & Associates
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