

Division of Corporations

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**BASIC AMENDMENT****TELEUSA ENTERPRISES, INC.**

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*Amendment*  
*1/7/02 DC*

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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 JACKSON

Item II Change Article IX to read as follows:

PRESIDENT/SECRETARY/TREASURER - SEAN JACKSON

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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 7<sup>TH</sup> day of JANUARY 2002, and approved by the shareholders in accordance with section 607.1006.

DATED: JANUARY 7, 2002.

TELEUSA ENTERPRISES, INC.

Corporate Name



SEAN JACKSON, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 651-4649

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