

P00000098075

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Account Name : FAS-T CORP. AGENTS, INC.  
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## BASIC AMENDMENT

BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
08/13/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2003

BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.  
2500 NW 107TH AVENUE, SUITE 208  
MIAMI, FL 33172

SUBJECT: BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.  
REF: P00000098075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

FAX And. #: H03000251397  
Letter Number: 503A00045925

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bosilevac, Zambrano And Associates, Inc.  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article(s) number(s) being amended, added or deleted)

Change ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stocks which shall be distributed as it continues:

TELOTRAEMOS.COM, C.A.

Six hundred (600) Stocks

RIF: J-30703178-6

NTT: 0144445724

Address: Calle Gonzalez Padron Sur, Valle de la Pascua,  
Estado Guarico, Venezuela

Macel Zambrano

Two Hundred (200) Stocks

2500 nw 107<sup>th</sup> avenue Ste. 208  
Miami, Florida. 33172 USA

Mirko Morales

Two Hundred (200) Stocks

2500 nw 107<sup>th</sup> avenue Ste. 208  
Miami, Florida. 33172

Change ARTICLE VI BOARD OF DIRECTORS

The Board of Director shall consist of a total of Two (02) persons, and the name and address of the person who is to serve as director is:

Macel Zambrano

President

2500 nw 107<sup>th</sup> avenue Ste. 208  
Miami, Florida. 33172

Mirko Morales

Administrative Manager

2500 nw 107<sup>th</sup> avenue Ste. 208  
Miami, Florida. 33172

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: August 11, 2003

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**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.

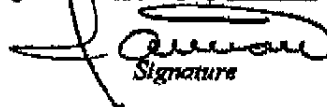
☐ ( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 director 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 11 Day of August 2003.

  
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)

Lilian Martinez  
TYPED OR PRINTED NAME

President