

# P00000102545

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**BASIC AMENDMENT**

**CARILINK COMMUNICATIONS, INC.**

Certificate of Status	0
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AMEND  
KRA 8-13  
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 13, 2001

CARILINK COMMUNICATIONS, INC.  
13899 BISCAYNE BOULEVARD  
SUITE 142  
NORTH MIAMI BEACH, FL 33181-1600

SUBJECT: CARILINK COMMUNICATIONS, INC.  
REF: P00000102545

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000089223  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF**

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**CARILINK COMMUNICATIONS, INC.**

(PRESENT NAME)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
Article V Officers Directors

Pierre Charles                      Treasurer (New/Added)  
192 Wimbledon Lakes Drive  
Plantation, Florida 33324

Donfred Gerton                      Vice-President (Deleted)  
13899 Biscayne Blvd, Suite 142  
North Miami Beach, Florida 33181-1600

Jacob Gitman                      Treasurer (Deleted)  
13899 Biscayne Blvd, Suite 142  
North Miami Beach, Florida 33181-1600

Mark E. Jeudy                      Vice-President (New/Added)  
3120 SW 34<sup>th</sup> Avenue  
Hollywood, Florida 33023

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**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: August 8, 2001

**FOURTH:** Adoption of amendment(s) (CHECK ONE)

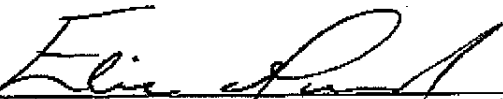
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

- ☐ 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 8th day of August, 2001

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)

Elie Murad

Typed or printed name

President

Title