

P01000009226

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

MORALES TRIM WOOD CORP.

RECEIVED
02 NOV -7 PM 2:03
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	-\$43.75

11/7/02 Name Change
DC Amendment



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 7, 2002

MORALES TRIM WOOD CORP.
2500 NW 107 AVENUE
208
MIAMI, FL 33172

SUBJECT: MORALES TRIM WOOD CORP.
REF: P01000009226

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

THE SUITE # ON THE LAST PAGE IS DIFFERENT THAN ARTICLE IV.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000223081
Letter Number: 002A00060928

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORALES TRIM WOOD CORP.
(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 I - NAME

The name of this corporation shall be **TELOTRAEMOS.COM, CORP.**

Change ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2500 nw 107th Avenue suite 208.
Miami, Florida. 33172.

Change ARTICLE IV CAPITAL STOCK

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

MIRKO MORALES

50% of Stocks

I.D. # M642-550-73-380-0
2500 nw 107th avenue Ste. 208
Miami, Florida. 33172

MACEL ZAMBRANO

50% of Stocks

I.D. # Z516-540-75-762-0
2500 nw 107th avenue Ste. 208
Miami, Florida. 33172

Change ARTICLE IV - REGISTERED AGENT STREET ADDRESS

The name and address of the initial registered agent is:

MIRKO MORALES
2500 nw 107th avenue suite 208
Miami, Florida. 33172.

add ARTICLE VI BOARD OF DIRECTORS

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

MIRKO MORALES

President

I.D. # M642-550-73-380-0
2500 nw 107th avenue Ste. 208
Miami, Florida. 33172

MACEL ZAMBRANO

Vice-President

I.D. # Z516-540-75-762-0
2500 nw 107th 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: November 6, 2002

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 06 Day of November 2002.

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)


Mirko Mordica
TYPED OR PRINTED NAME

President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent , in the State of Florida

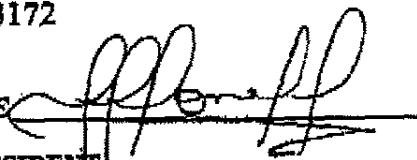
1. The name of the corporation:

TELOTRAEMOS.COM, CORP.

2. The name and address of the registered agent and office is:

MIRKO MORALES
2500 NW 107th AVENUE. SUITE 208
Miami - Florida 33172

SIGNATURE

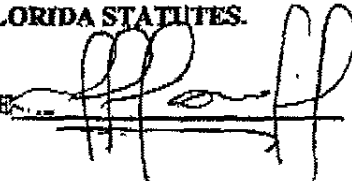


TITLE: PRESIDENT

DATE: 11/06/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE: 11/06/2002