

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
EXECUTEL COMMUNICATIONS, INC.

Certificate of Status	0
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Amendment

09/28/01

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
EXECUTEL COMMUNICATIONS, 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 1. Change Article II to read as follows:
The address of the corporation is
30370 OLD DIXIE HWY STE 144, HOMESTEAD, FL 33033

Item 2. Change article VI to read as follows:
The name and address of the register agent and registered office is as follows
NAOMI FLETCHER
30370 OLD DIXIE HWY, STE 144
HOMESTEAD, FL 33033

Item 3. Change Article VII to read as follows:
CORPORATE DIRECTORS
The name(s) of the Director(s) of the corporation are:
NAOMI FLETCHER

Item 4. Change Article IX to read as follows:
The name(s) and position(s) of the officer(s) of the corporation are as follows:
PRESIDENT/V.P. - NAOMI FLETCHER

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

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Having been named registered agent of EXECUTEL COMMUNICATIONS, INC.
I hereby agree to accept service of process for said corporation and to comply
with any and all statutes relative to the complete and proper performance of the
duties of registered agent.

Naomi Fletcher 9/28/01
NAOMI FLETCHER, Registered Agent Date

All other provisions of the Articles of Incorporation are hereby ratified and
reaffirmed.

The addition (s) are/were adopted effective on the 28th day of September 2001,
and approved by the shareholders in accordance with section 607.1006.

DATED September 28, 2001.

EXECUTEL COMMUNICATIONS, INC.
Corporate Name

Naomi Fletcher
NAOMI FLETCHER, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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