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SECRETARY OF STATE

ALLEAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ONE SOURCE TELCOM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The address of the Corporation shall be 33 Northeast 2nd Street, Suite 300, Ft.

Lauderdale, Florida 33301 and the mailing address shall be the same.

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Cecilia Parra

Vice-President:

Matthew Burrell

Secretary:

Cecilia Parra

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 14 January 2013.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 14 January 2013.

Cecilia Parra, Chairman of the Board of

Directors



www.amerilewyer@.com 1840 Coral Way, 4^{DI} Floor, Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605