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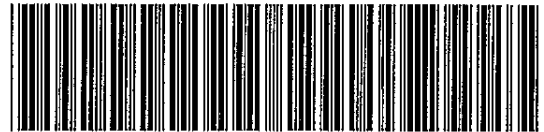
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TRANSMITTAL LETTER

**Dept. of State
Division of Corporations
P.O. BOX 1500
Tallahassee, Fl. 32399-1500**

SUBJECT: MIATEL-COM CORP.

- **Enclosed is an original and (1) copy of the articles of amendment and a check for:**

\$ 35.00 Filing Fee & Certified Copy

**From: MIATEL-COM CORP.
10840 SW 121ST St.,
Miami, Florida. 33176**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIATEL-COM CORP.**

DOCUMENT No. P01000090304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Amendments were adopted:

Article VII. Directors

The new **Vice-President** of this corporation shall be:

WARREN N. CURD -- VICE-PRESIDENT
180 NE 161ST STREET
MIAMI, FL. 33162

The **President** remains the same as before :

RICHARD R. MARTINEZ
10840 SW 121ST STREET
MIAMI, FL. 33176

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD : The date of each amendment's adoption is: **November 30, 2004**

FOURTH : The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **30TH** day of **November, 2004**

Signature


Richard R. Martinez, President