PO1000109530

Michael Melendez 20795 SW 129 PL Miami, FL 33177

Office Use Only

5-29-2002

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name) 2.		(Document #)	500005308 -04/19/020 *****35.00	1555 1048011 ******35.80
(Corporation Name)		(Document #)		<u>-</u>
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	<u>A</u>	Amendment Resignation of R.A Change of Registe Dissolution/Withd Merger		TE TONS
OTHER FILINGS Annual Report Fictitious Name	R	EGISTRATION/QU Foreign Limited Partnershi Reinstatement Trademark Other		1 100

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2002

MICHAEL MELENDEZ 20795 SW 129 PLACE MIAMI, FL 33177

SUBJECT: TELSHOP II, CORP. Ref. Number: P01000109530

We have received your document for TELSHOP II, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 702A00024409

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

Michael Melendez 20795 SW 129th PL Miami, FL 33177

SUBJECT: TELSHOP II, CORP. Ref. Number: P01000109530

We have received your document for TELSHOP II, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The subscriber(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 202A00029050

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAY 28 PM 4: 27

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TELSHOP II, CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED:

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

8239 NW 68 STREET MIAMI, FL 33166

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

WILFRED TARBAY 16232 SW 138 PL MIAMI, FL 33177

ARTICLE VIII

BOARD MEMBERS

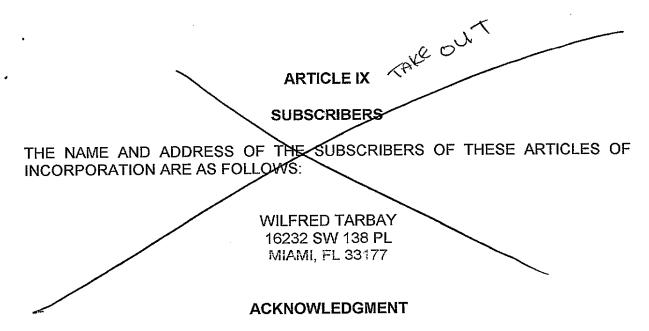
THE NAME AND TITLE OF THE MEMBERS OR THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITLE

WILFRED TARBAY

PRESIDENT TREASURER SECRETARY



HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

WILFRED TARBAY

DATE OF EACH AMENDMENT'S ADOPTION IS APRIL 15, 2002.

DOCUMENT PREPARED BY:

MICHAEL MELENDEZ 20795 SW 129 PL MIAMI, FL 33177 THIRD: ADOPTION OF AMENDMENT.

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 15 DAY OF APRIL, 2002.

SIGNATURE

(by the chairman or vice chairman of the board of directors, president or other officer if adopted by its shareholders).

WILFRED TARBAY
Typed or printed name

PRESIDENT- DIRECTOR
Title