

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

RECEIVED
02 AUG 20 AM 11:21
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
FRANK'S PHONE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KACB 8-20-02
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
FRANK'S PHONE SERVICE, INC.

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 adopted:

CHANGE: ARTICLE VII OFFICERS DIRECTORS

Reyna Portillo/President
6647 W 22 Ave
Hialeah, FL 33016

Jenny Marquez/Vice President
6647 W 22 Ave
Hialeah, FL 33016

DELETE

Francisco Quintana
430 SW 32 Ave
Miami, FL 33135

FILED
02 AUG 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Reyna Portillo also accept to be Register Agent for FRANK'S PHONE SERVICE, INC.

Reyna Portillo/President/Register Agent
6647 W 22 Ave
Hialeah, FL 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption August 16, 2002.

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

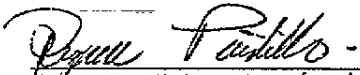
_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

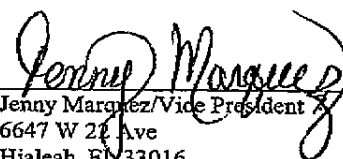
X_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of, 8 2002 by directors.



Reyna Portillo/President / Director
6647 W 22 Ave
Hialeah, FL 33016



Jenny Marquez/Vice President & Director
6647 W 22 Ave
Hialeah, FL 33016

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