

P02000011200

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
02 MAY 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 MAY 17 PM 3:21

DIVISION OF CORPORATIONS

BASIC AMENDMENT**PINFREE COMMUNICATIONS, INC.**

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

AMEND
KRS
20
1/2/99
(7)

H02 0001405214
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PINFREE COMMUNICATIONS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

980 NW 123 CT
MIAMI, FL. 33182

THE NEW MAILING ADDRESS IS:

980 NW 123 CT
MIAMI, FL. 333182

ARTICLE VI OFFICERS & DIRECTORS

ERAZO, JUAN
13370 SW 131 ST BAY 105
MIAMI, FL. 33186

PRESIDENT

BIEBERACH, CARLOS

VICEPRESIDENT

DELETE:

ERAZO, JUAN
13370 SW 131 ST BAY 105
MIAMI, FL. 33186

PRESIDENT

BIEBERACH, CARLOS

VICEPRESIDENT

ADD:

ERAZO, JUAN
980 NW 123 CT
MIAMI, FL. 33182

PRESIDENT

CUEVAS, RUTH
980 NW 123 CT
MIAMI, FL. 33182

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

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THIRD: The date each amendment's adoption: May 17, 02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 provided 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 _____

_____ voting group

- 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 May 02.

Signature _____

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Eraso.

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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