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Division of Corporations

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P02000034648

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELITEL, CORP.

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
7/14/04

((H04000145021)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

ELITEL, CORP. P02000034648

Present Name

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

OFFICERS AND DIRECTORS

DELETE: VD: Pardo, Jorge
370 NE 213 street Miami, Florida 33179

ADD: VD: Alvarado, Sandra
370 NE 213 street Miami, Florida 33179

REGISTERED AGENT

DELETE: Aragundi, Rafael
370 NE 213 street Miami, Florida 33179

ADD: Alvarado, Sandra
370 NE 213 street Miami, Florida 33179

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:

N/A

THIRD: The date of each amendment's adoption: July 13, 2004

FOURTH: Adoption of Amendment (s)

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

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☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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 13th day of July 2004.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA ALVARADO

Type or printed name

Vice-President

Title

Having being named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra Alvarado
Signature

07/13/2004
Date