

Oct 04 05:12p ECFS

Division of Corporations

5-44-977

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P02000034648

Florida Department of State
Division of Corporations
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((H04000195785 3)))

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BASIC AMENDMENT

ELITEL, CORP.

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

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04 OCT -5 AM 7:45

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
10/5/04

9/30/2004

Oct 04 04 05:02p

ECFS

305-444-4977

P.2

850-205-0381

10/1/2004 4:44

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

ELITEL, CORP.
3900 NW 79 AVE
328
MIAMI, FL 33166

SUBJECT: ELITEL, CORP.
REF: P02000034648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please be more specific as to what is being amended, added or deleted ie: The new officers and directors shall be: etc..

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000195785
Letter Number: 904A00057393

(((H04000195785)))

Articles of Amendment
to
Articles of Incorporation
of

EJITEL, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000034648

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

The New
Officers
shall be

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted. (BE SPECIFIC)

- JORGE FERNANDEZ - PD
2361 SW 142ND AVE - MIAMI, FL 33175
- JACKELIN ENDERICA - VP.
370 NE 213TH ST. NORTH MIAMI BEACH, FL 33179
- SANDRA ALVARADO - TSD
21152 NE 31 PL. AVENTURA, FL 33180
- ALDO ENDERICA - SD
370 NE 213 ST. NORTH MIAMI BEACH, FL 33179

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself. (if not applicable, omit this section)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 09/30/04Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of Sept., 2004.

Signature

Jackelin Enderica
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jackelin Enderica

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35