

Apr 11 2006 7:41
Division of Corporations

EEFS

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Florida Department of State
Division of Corporations
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ELITEL, CORP.

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DIVISION OF CORPORATIONS

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Amend / @ 4:15:04

Apr 11 2006 2:41

ECFS

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(((H06000096881)))

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 APR 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITEL, 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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:

ANDRES CENTENO (PD) & REGISTERED AGENT

1046 NW 123 CT - MIAMI, FL 33182

PLEASE NOTE THAT THE PRINCIPAL ADDRESS CHANGE TO:

8409 NW 68TH STREET - MIAMI, FL 33166

NOTE THAT THE NEW MAILING ADDRESS WILL BE:

1046 NW 123 CT - MIAMI, FL 33182

(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, indicate N/A)

(continued)

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The date of each amendment(s) adoption: APRIL 11, 2006Effective 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.

Signature

Andres Centeno

(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)

ANDRES CENTENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



ANDRES CENTENO
REGISTERED AGENT