

PD2000072088

Division of Corporations

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Florida Department of State  
Division of Corporations  
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(((H05000255149 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TEVECORP GROUP, INC.**

Certificate of Status	0
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Amend  
@ 11.3.05

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11/2/2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 2, 2005

TEVECORP GROUP, INC.  
2906 DOUBLAS RD  
STE 101  
MIAMI, FL 33134SUBJECT: TEVECORP GROUP, INC.  
REF: P02090072088

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a (space) in the corporate name.

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Irene Albritton  
Document SpecialistFAX Aud. #: H05000255149  
Letter Number: 105A00065914

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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FILED  
05 NOV -2 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

TEVECOP GROUP, INC.

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

P02000072088

(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)

ADD NEW VICE PRESIDENT : AMALIA ORTIZ

6944 SW 114 PLACE

MIAMI FL 33173

(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: 11/01/2005

Effective date if applicable: 11/01/2005  
(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



(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)

JORGE DESIANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35