

P02000102114

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COLATEL, INC.

03 APR 14 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4115103
Amend
36



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

COLATEL, INC.
5640 NW 115 CT. #210
MIAMI, FL 33178

SUBJECT: COLATEL, INC.
REF: P02000102114

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 city is missing in Article VI. Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H03000114951
Letter Number: 703A00022358

H03000114951

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLATEL, INC.

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

FIRST: Amendment adopted: Exchange
Article VI
Article VII

Article VI LOCATION
444 Brickell Ave, Suite 224, Miami, FL 33131

Article VII DIRECTORS

NAME	ADDRESS
Luis Latouche	5640 N.W. 115 CT # 210
President	Miami, FL 33178
Jeannette T. Latouche	5640 N.W. 115 CT # 210
Secretary	Miami, FL 33178

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TALLAHASSEE, FLORIDA

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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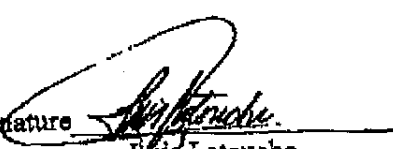
SECOND: The date of each amendment's adoption April 11, 2003

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of April, 2003.

Signature


Louis Latouche.
President

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