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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TELECOM NATIONAL GROUP, INC.

Certificate of Status	0
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Amend & N.C.

C.COULLIETTE
NOV 1 2 2009
EXAMINER

November 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TELECOM NATIONAL GROUP, INC.
99 NE MIAMI GARDENS DR
SUITE 215
MIAMI GARDENS, FL 33009

SUBJECT: TELECOM NATIONAL GROUP, INC.
REF: P02000132018

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.

You will need to select one of the blocks to check on the lage page of the amendment form to indicate the manner of adoption for this amendment.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000238715
Letter Number: 809A00035284

RECEIVED
2009 NOV 10 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TELECOM NATIONAL GROUP, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P02000132018
(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:

A. **If amending name, enter the new name of the corporation:**

NATIONAL TELECOM GROUP INC *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

99 NE MIAMI GARDENS DR
SUITE 215
MIAMI GARDENS FL 33009

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________ *(Florida street address)*

____________________, Florida ____________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
CEO	MUNIR DIN	99 NE MIAMI GARDENS DR SUITE 215 MIAMI GARDENS, FL 33009	☒ Add ☐ Remove
VP	ASIF AZEEM	99 NE MIAMI GARDENS DR SUITE 215 MIAMI GARDENS, FL 33009	☒ Add ☐ Remove
DIR	ARNELIO ALVAREZ	99 NE MIAMI GARDENS DR SUITE 215 MIAMI GARDENS, FL 33009	☒ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). *(Be specific)*

F. **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:**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/04/2009
(date of adoption is required)

Effective date if applicable: 11/07/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 11/04/2009

Signature Munir Din
(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)

MUNIR DIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)