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From:

Account Name : DAVID TORCHIN, C.P.A., P.A.  
Account Number : I19990000007  
Phone : (954) 472-3124  
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**BASIC AMENDMENT**

**U.S.TELCO CORP.**

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## **Articles of Amendments**

Of

**U.S. Telco Corp.**

**(Document Number: P03000035558)**

### **Article I – Officer/Director Change**

The new officers of the corporation shall be:

President/Director

Frank Varon

17275 Collins Avenue, #1011

Sunny Isles, FL 33160

Vice-President/Director

Eleanor Kaupp

1900 West Commercial Blvd., Suite 25

Fort Lauderdale, FL 33309

### **Article I – Address Change**

The new address of the corporation shall be:

Mailing Address:

1900 West Commercial Blvd., Suite 25

Fort Lauderdale, FL 33309

Physical Location:

1900 West Commercial Blvd., Suite 25

Fort Lauderdale, FL 33309

Prepared By:

David Torchia, C.P.A., P.A.

8211 West Broward Blvd., Suite 200

Plantation, FL 33324-2726

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### Article III - Effective Date

The date of these Articles of Amendments shall be effective September 11, 2003.

### Article IV - Adoption Date

The date of these Articles of Amendments were adopted September 11, 2003.

### Article IV - Corporate Meeting

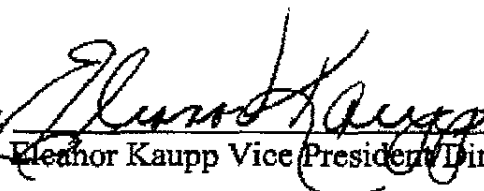
These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Frank Varon.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 11<sup>th</sup> of September, 2003

Signed:



Eleanor Kaupp Vice President/Director

Prepared By:  
David Torchin, C.P.A., P.A.  
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