FROM LAZARUS FAX NO. 3052201440 Feb. 02 2007 03:
Division of Corporations Page 1 of 1

P03000035836

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000030800 3)))

H070000308003ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
07 FEB -2 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 FEB 2 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARGO COMMUNICATIONS & SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

Amendment

https://efile.sunbiz.org/scripts/efilcovr.exe 2/2/2007

D. CONNELL FEB 05 2007

H07000030800

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Argo Communications & Services, INC.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Lisat Gomez
add: Caridad Tellez (P)

FILED
07 FEB -2 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent

Caridad Tellez
10241 NW 9 st Cit Apt 205
Miami FL 33172

SECOND: 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, are as follows.

none

H07000030800

H07000030800

THIRD: The date of each amendment's adoption: 02/02/07

FOURTH: Adoption of Amendment(s) (check one)

[✓] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 02 day of February, 20 07.

Signature ______________________
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisset Gomez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered Agent Signature

H07000030800