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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 13 PM 4:53

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BASIC AMENDMENT

TRAFITEL, CORP

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRAFFITEL, CORP

(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)

THE NEW PRINCIPAL ADDRESS IS:

9010 SW 137 AVE FLOOR # 2 SUITE # 236
MIAMI, FL. 33186

THE NEW MAILING ADDRESS IS:

9010 SW 137 AVE FLOOR # 2 SUITE # 236
MIAMI, FL. 33186

ARTICLE V REGISTERED AGENT

ESSEX, CARLOS
8169 NW 74 AVENUE
MEDLEY, FL. 33166

REGISTERED AGENT

DELETE:

ESSEX, CARLOS
8169 NW 74 AVENUE
MEDLEY, FL. 33166

REGISTERED AGENT

ADD:

SORIANO, GEORGINA A
9010 SW 137 AVE FLOOR # 2 SUITE # 236
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MORALES, GEORGINA
8169 NW 74 AVENUE
MEDLEY, FL. 33166

VICEPRESIDENT

DELETE:

MORALES, GEORGINA
8169 NW 74 AVENUE
MEDLEY, FL. 33166

VICEPRESIDENT

ADD:

SORIANO, GEORGINA A
9010 SW 137 AVE FLOOR # 2 SUITE # 236
MIAMI, FL. 33186

PRESIDENT

LOPEZ, OREISI

9010 SW 137 AVE FLOOR # 2 SUITE # 236
MIAMI, FL. 33186

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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TALLAHASSEE, FLORIDA

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January 12, 04.

THIRD: The date each amendment's adoption

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 12 day of January 2004.

Signature

(By the chairman or vice chairman of the board of 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)

Georgina A. Soriano
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.

X

MA
Registered agent signature

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