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PICK-UP

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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FL 32301

C. Goulette MAR 18 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Telexpress LA Hispana

Signature _____

Requested by: FW

3/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TELEXPRESS LA HISPANA, INC.**

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:

1. The name of the corporation is TELEXPRESS LA HISPANA, INC.
2. The following amendments of the articles of incorporation were adopted by the board of directors and shareholders of the corporation on or before , in the manner prescribed by the Florida General Corporation Act:

FIRST: Amendment adopted:

ARTICLE II

The principal place of business address:
3526 SW 14th PLACE
CAPE CORAL, FLORIDA 33914

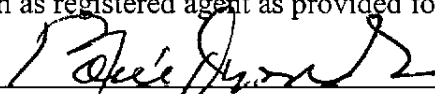
The mailing address of the corporation is:
3526 SW 14th PLACE
CAPE CORAL, FLORIDA 33914

SECOND: Amendment adopted:

ARTICLE V

The name and Florida street address of the registered agent is:
RAUL CASANOVA
3526 SW 14th PLACE
CAPE CORAL, FLORIDA 33914

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

FOURTH: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P
RAUL CASANOVA
3526 SW 14th PLACE
CAPE CORAL, FLORIDA 33914

Title: VP
ARNOLDO PAU
5341 TAMRIND RIDGE
NAPLES, FLORIDA 34119

Title: T
BELGICA ESCOTO
3526 SW 14th PLACE
CAPE CORAL, FLORIDA 33914

Title: Dir.
SERAFIN RODRIGUEZ
515 WASHINGTON AVENUE
IMMOKALEE, FLORIDA 33942

3. There being only one class or group of common stock shareholders, the number of votes cast for the amendment by the shareholders was sufficient for approval.

Adopted on 2-2-04

TELEXPRESS LA HISPANA, INC.



RAUL CASANOVA, President