

P04 000065942

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04 NOV 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FL 32399
FILED

AA 11/29



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2004

NU-TEL COMMUNICATIONS, INC.
% CAROL J. BERRY
3405 NW 9TH AVE., STE 1204
FT. LAUDERDALE, FL 33309

SUBJECT: NU-TEL COMMUNICATIONS, INC.
Ref. Number: P04000065942

We have received your document for NU-TEL COMMUNICATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00065547

RECEIVED
NOV 23 11:04
DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mu-Tel Communications, Inc

DOCUMENT NUMBER: P04000065942

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carey J. Perry
(Name of Contact Person)

Mu-Tel Communications, Inc
(Firm/ Company)

3405 N.W. 9th Ave, Suite 1204
(Address)

Ft Lauderdale, FL 33309
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carey J. Perry at (954) 565-4500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Mu-Tel Communications, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000065942
(Document number of corporation (if known))

FILED
04 NOV 24 11:07
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

FEI Number: 20-1053466

OFFICER/DIRECTOR DETAIL

Gekman Ed Vesga - President

1844 N.W. 128th Avenue

Pembroke Pines, FL 33028

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 7/16/04

Effective date if applicable: 7/16/04
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved 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.

Signed this 16th day of July 2004

Signature _____
(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)

German Ed Vesga
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35