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Division of Corporations  
**PO4000159138**

Florida Department of State  
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To:

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**MIAMI TEL PREPAID, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
MIAMI TEL PREPAID, CORP.  
DOCUMENT NO.P04000159138**

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:**

**ARTICLE V:** The name and Florida Street address of the register agent is:

Delete: CARLOS TORRES  
3229 NW 10<sup>TH</sup> COURT  
MIAMI, FL 33127

Add: HANS RODGERS  
3229 NW 10<sup>TH</sup> COURT  
MIAMI, FL 33127

I Hans Rodgers also accept to be register agent of MIAMI TEL PREPAID, CORP.



HANS RODGERS  
3229 NW 10<sup>TH</sup> COURT  
MIAMI, FL 33127

**ARTICLE VII:** The name and address of the officer and director of the corporation is:

Delete: CARLOS TORRES /P/D  
3229 NW 10<sup>TH</sup> COURT  
MIAMI, FL 33127

Add: HANS RODGERS /P/D  
3229 NW 10<sup>TH</sup> COURT  
MIAMI, FL 33127

**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

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as follows:

**THIRD:** The date of each amendment's adoption December 13, 2004.

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ 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 the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

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 13 day of, December, 2004 by directors

  
\_\_\_\_\_  
HANS RODGERS/ President/Director

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