

P05 0000 19476

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.

(((H05000254766 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV -2 PM 4:13

BASIC AMENDMENT

MASTER TELECOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
11/03/05

11/1/2005 3:11 PM

NOV-02-2005 10:30

EMPIRE

RECEIVED

05 NOV -2 AM 8:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 2, 2005

MASTER TELECOM, INC.
4805 NW 79 AVENUE #9
DORAL, FL 33166

SUBJECT: MASTER TELECOM, INC.
REF: P05000019476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000254766
Letter Number: 305A00065853

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H050000254766

ARTICLES OF AMENDMENT
TO
MASTER TELECOM, INC.

ARTICLE V

PLEASE NOTE THAT THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 4005 NW 114 AVE # 13 DORAL, FL 33178 EFFECTIVE IMMEDIATELY.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE NOW AS FOLLOWS:

PRESIDENT: OLGA BETHANCOURT 4005 NW 114 AVENUE # 13 DORAL, FLORIDA 33166

VICE-PRESIDENT: OLGA BETHANCOURT 4005 NW 114 AVENUE # 13 DORAL, FLORIDA 33166

SECRETARY: OLGA BETHANCOURT 4005 NW 114 AVENUE # 13 DORAL, FLORIDA 33166

TREASURER: OLGA BETHANCOURT 4005 NW 114 AVENUE # 13 DORAL, FLORIDA 33166

PLEASE NOTE THAT MS. AMANDA RODRIGUEZ RESIGNED AS PRESIDENT, SECRETARY AND TREASURER FROM THOSE POSITIONS AS OF TODAY.
SHE IS ALSO NO LONGER A DIRECTOR.

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 18 TH DAY OF OCTOBER 2005

THE ADOPTION DATE WILL BE NOVEMBER 1st, 2005.

SIGNATURE

Olga Bethancourt

: OLGA BETHANCOURT, SHAREHOLDER AND CHAIRWOMAN

H050000254766

P050000 19476

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV 2005 2 PM 13