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VEROTELECOM, INC

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H10000269200

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VEROTELECOM, INC

(P05000029400)

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2010 DEC 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:
Article VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Luiz Roberto Paces
Rua Helena 151 Apt 103 Bl 03
Sao Paulo, SP 04362 Brazil

Alexandre J Azzoni
Av Jonia 173 Apt 131
Brooklin Velho, Sao Paulo,
Sp, 04634 Brazil

Mr. Marcos Almeida hereby resigns as director and officer of this corporation.

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: None

THIRD: The date of each amendment's adoption: December 15th 2010

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 15th day of December 2010.

Signature:



Luiz Roberto Paces, Director

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