

P05000106283

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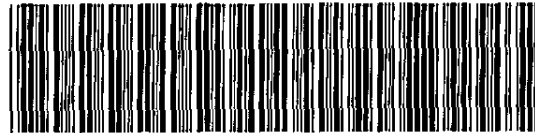
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3-Way Communications Corporation

DOCUMENT NUMBER: P05000106283

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

Please return all correspondence concerning this matter to the following:

Julio C. Forero

(Name of Contact Person)

3-Way Communications Corporation

(Firm/ Company)

P.O. Box 668962

(Address)

Miami, Florida 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julio C. Forero

(Name of Contact Person)

at (305) 4771144

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FF



RECEIVED

05 DEC -2 AM 8:00

FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
Glenda E. Hood
Secretary of State

October 17, 2005

EYBAR MOLINA
P.O. BOX 668962
MIAMI, FL 33166

SUBJECT: 3-WAY COMMUNICATIONS CORPORATION
Ref. Number: P05000106283

We have received your document for 3-WAY COMMUNICATIONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00063117

Articles of Incorporation
of

3-Way Communications Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P05000106283

(Document number of corporation (if known))

FILED
05 DEC -2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)**

- Article 11: the principal place of business address P.O. Box 668962 Miami, FL 33166 - Delete - 4995 NW 72 AVE Suite 400 Miami, FL 33166 - Add.
- Article V: Julio C. Forero Sr. Delete - Julio C. Forero - Add
- Article VII: Julio C. Forero Sr. President - Delete - Julio C. Forero - Vicepresident - Add.
- Article VII: Eyvar Molina Sr VP-M - Delete - Eybar Molina - Vicepresident - Add

(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)

[Handwritten signature]

Articles of Incorporation
of

B-Way Communications Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P05000106283

(Document number of corporation (if known))

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)**

- Article VII: Ivan G Gutierrez Sr -VP.S -Delete - Ivan D. Gutierrez - President - Add.
- Article VII: Ivan G. Gutierrez Sr. T - Delete - Eybar Molina - Treasurer - Add
- Article IV: the number of shares the corporation is authorized to issue is: 1000 - Delete - 1500 - Add

(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)

[Handwritten initials]

The date of each amendment(s) adoption: NOV 1, 2005

Effective date if applicable: NOV 1, 2005
(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.

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)

Julio C. Forero

(Typed or printed name of person signing)

Vicepresident - Registered Agent -

(Title of person signing)

Eybar Molina
[Signature]

FILING FEE: \$35

IVAN D. GUTIERREZ
[Signature]