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COVER LETTER

TÔ: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Telchin Co	orp.		
DOCUMENT NU	MBER: <u>P05000138981</u>		1.4	(*Alexandra and an analysis
The enclosed Artic	eles of Amendment and fee a	re submitted for filing	g.	
Please return all co	orrespondence concerning thi	s matter to the follow	/ing:	
Alor	nzo Beyene, Regulatory (Consultant on behavior Contact Person)	alf of Telch	in Corp.
Re	gnum Group, Inc.			
	(Fir	rm/ Company)		
799	99 NW 53 Street			
		(Address)		
Mia	mi, FL 33166	17. (2.1)		-
For further information	ation concerning this matter,	tate and Zip Code) please call:		
Alonzo Beyene		at (<u>305</u>)	468-164	
	e of Contact Person) k for the following amount:	(Area Code	& Daytime Te	elephone Number)
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fe Certified Copy (Additional copy enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations G Center Circl	le

Articles of Amendment to Articles of Incorporation of

¥	of			
	Telchin Corp.	SECI	060	
	(Name of corporation as currently filed with the Florida Dept. of State)	AR A	<u> </u>	- <u>ग</u>
		YRY SSE	9	
	P05000138981	£°.	2	<u>III</u>
	(Document number of corporation (if known)	20 A	ؿ	O
Pursuant to the	e provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i>	Orna Orna	= ratio	n
	owing amendment(s) to its Articles of Incorporation:	corpo		-
NEW CORP	ORATE NAME (if changing):			
	e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Incorporation must contain the word "chartered", "professional association," or the ab			
	NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Art Title(s) being amended, added or deleted: (BE SPECIFIC)	icle Nı	ımber	r(s)
Article VII				
The arrange D	resident Courter 9 Transver (DCT) Mr Famoude D Villaria has b			_
The current Pi	resident, Secretary & Treasurer (PST) - Mr. Fernando R. Villacis has be	en rep	ласес	<u>-</u>
by the new P	resident, Secretary & Treasurer (PST) - Mr. Gabriel Octavio Roc	a Rod	rigue	Z.
Ms. Gloria Je	sus <u>Andrades</u> Rosales has been elected to join the board of directors	s as a	direct	or.
Ms. Sonia Pa	tricia <u>Bonnard</u> Basantes has been elected to join the board of directors	s as a c	directo	or.
Ms. Clare Sto	efania <u>Bonnard P</u> olit has been elected to join the board of directors	as Ch	airma	an.
Mr. Edison F.	Rosales is no longer on the board of directors and has severed his ties t	o the c	ompa	ny.
z	ast Name			
	(Attach additional pages if necessary)			
	ent provides for exchange, reclassification, or cancellation of issued s ing the amendment if not contained in the amendment itself: (if not app		-	
			-	
				_

(continued)

The date of each amendment(s) adoption: August 02, 2006
Effective date if applicable: August 02, 2006
(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) GLORIA JESUS ANDRADE ROSALES (Typed or printed name of person signing)

<u>Director & Member of The Board of Directors of Telchin Corp.</u>
(Title of person signing)

FILING FEE: \$35