Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

: NATIONS BUSINESS CENTER, INC. Account Name

Account Number: 120000000238 : (305)591-9448 Phone

Fax Number : (954)753-3447

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXETEL GROUP, INC.

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Help

Articles of Amendment To Articles of Incorporation Of EXETEL GROUP, INC.

(present name)

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: Amendment(s)adopted:(indicate article number(s) being amended, added or deleted)

Article 5.- The new Vice President shall be

Ana C Azero 11010 NW 48 TERRACE DORAL FL 33178

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:

THIRD: The date of each amendment's adoption __05/05/08

FOURTH: Adoption of Amendment(s)(CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of voted 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 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.

ONVISION OF CORPORATION

OR MAY -7 PM 2.2

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 7

Signature

Gustavo E Grippo

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gustavo E Grippo

President

Title