# PO60000 74604

(Requestor's Name)
A. Clifton Black Attorney and Counsler at Law 104 South Clyde Avenue Kissimmee, FL 34741
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104 South Clyde Avenue Kissimmee, Florida 34741 Tel.: 407.932.1115 Fax: 407.932.1097 126 East Jefferson Street Orlando, Florida 32801 Tel.: 407.843.4310 Fax: 407.649.3038

Reply to: Kissimmee

August 24, 2006

# VIA FIRST CLASS U.S. MAIL

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: National Telecom Associates Inc.

#### Gentlemen:

Enclosed are the original Articles of Amendment and a check in the amount of \$43.75 representing payment for amending the Articles of Incorporation and certified copy fees. Please return the certified copy to the Kissimmee address above.

Clifton Blac

Thank you for your kind attention.

ACB/mec Encls.

Cc: Mr. Osvaldo Silva

#### ARTICLES OF AMENDMENT OF

### NATIONAL TELECOM ASSOCIATES INC., a Florida corporation

National Telecom Associates Inc., a Florida corporation (hereinafter the "Corporation") does hereby amend its Articles of Incorporation filed on May 30, 2006, Document No. P06000074604, as follows:

1. ARTICLE IV of the Articles shall be deleted in its entirety, and in its place and stead, the following ARTICLE IV shall be substituted:

# **ARTICLE IV**

There shall be two (2) classes of stock, Common Stock and Restricted Class A Preferred Stock, as follows:

#### Common Stock

The Common Stock shall carry voting rights, one (1) vote per share. Common Shares and their respective Shareholders shall carry and have all rights and privileges accorded "Shares" and "Shareholders," respectively, under Chapter 607, Florida Statutes. The number of Common Shares authorized to be issued by this Corporation is 100,000. The par value is \$.10.

# Restricted Class A Preferred Stock

Restricted Class A Preferred Stock shall have no Each Share of Restricted Class A votina riahts. Preferred Stock shall be entitled to 2.0833% a share in the net profit of the Corporation, if any, to be determined and paid, within a reasonable time following the close of the Corporation's fiscal year, or more often as determined by the Board of Directors of the Corporation. The number of Restricted Class A Preferred Shares authorized to be issued is twelve (12), with a par value of \$100.00 per share. Restricted Class A Preferred Shares may not be sold, transferred, or hypothecated by any Shareholder or his/her/its heirs, successors, or assigns, except as provided by the Buy-Out Provisions agreed upon in writing by the Corporation and the Restricted Class A Preferred Shareholders.



In all other respects, and unless otherwise herein specifically stated, the original Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment were adopted by unanimous approval of the Shareholders representing all the Shares of the Corporation and by unanimous consent of the Directors of the Corporation.

The effective date of these Articles of Amendment is the date of adoption, August 18, 2006.

Executed this 18th day of August, 2006.

Osvaldo Soliva, President and Director