

P060000087888

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000050015 3)))



H070000500153ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20030000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOLA HOLA TELECOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2/26/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
HOLA HOLA TELECOM, INC
(P06000087888)

FILED
2007 FEB 23 PM 12:06
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 : Amendment adopted : **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**
List name(s), address(es) and specific title(s):

Delete: **LUIS GONZALO P/D**
 383 E 1ST AVE
 HIALEAH, FL 33010

ADD: **LUIS G. TAMI (P/D)**
 383 E 1ST AVE
 HIALEAH, FL 33010

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on February 23, 2007.

THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 23 day of February, 2007 by directors.

Title: P/D


LUIS G. TAMI