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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TELECOMMUNICATIONS DEVELOPMENT, INC.
P07000026103**

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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: The following person shall be deleted as President of the Corporation:

Ilya Khagay
18101 Collins Avenue, Ste 4201
Sunny Isles Beach, FL 33160

SECOND: The following person shall be deleted as Treasurer and Registered Agent of the Corporation:

Elena Goldshteyn
17555 Collins Avenue, Ste 2502
Sunny Isles Beach, FL 33160

THIRD: The following person shall be added as President and Treasurer of the Corporation:

Natalia Khagay
18101 Collins Avenue, Ste 4201
Sunny Isles Beach, FL 33160

FOURTH: The following person shall be added as a registered agent of the corporation:

Natalia Khagay
18101 Collins Avenue, Ste 4201
Sunny Isles Beach, FL 33160

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

1/11/12

Date

FIFTH: The date of the Amendment's adoption was January 11, 2012.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 11th day of January, 2012.



Natalia Khegay
President