P07000036647

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Amend

BIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORE	PORATION:	e-Telinc Corporatio	<u>n</u>	
DOCUMENT NU	MBER:	P07000036647		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.		
Please return all co	rrespondence concerning thi	is matter to the following:		
		Frantz Mathias		
	N	lame of Contact Person		
	e-	Telinc Corporation		
		Firm/ Company		
	16300	NE 19th Ave, Suite 208		
		Address		
-	North Miami Be	ach FL 33162-48	379	
	E-mail address: (to be used	thias@e-telinc.com d for future annual report notification)		
For further informa	tion concerning this matter,	please call:		
F	rantz Mathias	at (305) 675-	1543 ext 2000_	
Name	of Contact Person	Area Code & Daytime To	elephone Number	
Enclosed is a check	for the following amount m	ade payable to the Florida Depa	rtment of State:	
\$35 Filing Fee		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendment Division of P.O. Box 63	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

	0.			
e-Telinc	Corporation	on	09 MAY 26	AM 9: 01
(Name of Corporation as curren	tly filed with t	the Florida D	ept. of State)	
P070	00036647			
(Document Numb	er of Corporati	ion (if known)		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statut	es, this <i>Flori</i> c	ta Profit Cor	poration adopts the following
A. If amending name, enter the new name of t	he corporatio	<u>n:</u>		
				The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the d name must contain the word "chartered," "profe	lesignation "C	orp," "Inc," d	r "Co". A p	professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		16300 NE	19th Ave, 5	Suite 208
(mepa ojjec aares <u>most be 11011011</u>	/IDDRESS)	North Mia	ni Beach, F	<u>L 33</u> 162
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E <i>BOX</i>)	16300 NE	19th Ave. S	uite 208
		North Mian	ni Beach, Fl	_ 33162
D. If amending the registered agent and/or reg new registered agent and/or the new register			orida, enter t	he name of the
Name of New Registered Agent:				
New Registered Office Address:	(Flori	da street addr	ess)	
			. I	lorida
-	(City)		(Zip Co	
Joy Dogistaved Agent's Signature if shanging	Degistered A	gent.		
lew Registered Agent's Signature, if changing hereby accept the appointment as registered age			accept the obl	igations of the position.
Sign	nature of New	Registered Ag	ent. if changi	ng

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
Preside	Frantz Mathias	55 NW 161 Street Miami, FL. 33169-6513	
Executi	Pierre Ronald Romain	271 SW 192 Terrace, Pembroke Pines, FL 33029	
	ding or adding additional Articles, end dditional sheets, if necessary). (Be sp		
Article V:	Directors		
Frantz Ma	athias: President		
Pierre-Ro	nald Romain: Treasurer		
provisio	nendment provides for an exchange, ons for implementing the amendment of applicable, indicate N/A) Shares		
	per of shares of stock is 1,000,00	0 distributed as follows:	·
	thias Chief Architect: 925,000 SI		
	nald Romain, Treasurer: 75,000		
1 10110-170	ilaid Nomain, Treasuler. 13,000	Ghales of Glock	
			
			

The date of each amendmen	it(s) adoption: May 14, 2009
Effective date <u>if applicable</u> :	May 21, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
sele	1. 1. /f. /
	Frantz Mathias
	(Typed or printed name of person signing)
	President
	(Title of person signing)