

From: Genesis Accounting Services

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05/16/2007 14:23

#202 P.001/004

Division of Corporations

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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TELES IMPORT & EXPORT CORP

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G. Goulette MAY 17 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELES IMPORT & EXPORT CORP
(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:

Document # P07000042863

Deerfield Beach, FL - May 16th, 2007

First: Article(s) changed: AMENDED.

ARTICLE II

ARTICLE V

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FL 32399

First: Articles Amended

ARTICLE II

The principal place of business address **NOW** is:

665 SW 50th Ter
Margate, FL 33068

The mailing address of the corporation **NOW** is:

665 SW 50th Ter
Margate, FL 33068

ARTICLE V

The name and Florida street address of the registered agent **NOW** is:

Leonardo Teles
665 SW 50th Ter
Margate, FL 33068

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

May 16, 2007

Third: Adoption of Amendment.

The Director without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 16th day of May of 2007.



Leonardo Teles
President