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CORAMND/RESTATE/CORRECT OR O/D RESIGN
STAY IN TOUCH TELECOM INC.

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DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
STAY IN TOUCH TELECOM INC.

FIRST: Amendment adopted:

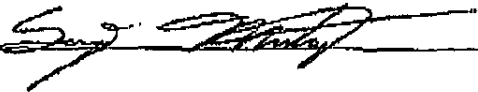
ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

SERGIO MONTOYA, PRESIDENT - CEO
7330 NW 66 ST
DORAL, FL 33166

JESUS REYES, VICE PRESIDENT - COO
7330 NW 66 ST
DORAL, FL 33166

Signed this 6 day of December 2011.

Signature



CEO

SERGIO MONTOYA, PRESIDENT - CEO
CEO -(Typed or printed name)

FILED
DEC - 6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF SHAREHOLDER CONSENT

OF

STAY IN TOUCH TELECOM INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: December 6, 2011


SERGIO MONTOYA, PRESIDENT - CEO