Florida Department of State

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TELE-MOBIL COMMUNICATIONS GROUP CORP

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Florida Dept of State

3054444977



November 15, 2007

FLORIDA DEPARTMENT OF STATE

TELE-MOBIL COMMUNICATIONS GROUP CORP.

9651 SW 166 CT.

MIAMI, FL 33196

SUBJECT: TELE-MOBIL COMMUNICATIONS GROUP CORP

REF: P07000109496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify whether or not CINDY M. GONZALEZ is to be listed as an officer if so please provide a title.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 107A00066176

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Nov 20 2007 3:32

(((H0700280112)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TELE-MOBIL COMMUNICATIONS GROUP CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P07000109496

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006. Florida Statues, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incurporated" or the abbreviation "Corp",, "Inc", or "Co". (A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s) And/or Article Title(s) being amended, udded or deleted) (BE SPECIFIC)

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

ARTICLE III

15%

The number of shares of stock that this Corporation will be read as follows:

FRANCISCO PERNIA 9651 SW 166 COURT MIAMI,F 1. 33196

HENRY PACIFICO 15% 9651 SW 166 COURT MIAMI, FL 33196

MAURICIO ALTAVILLA 15% 4454 BLOSSOM LINE **WESTON, FL 33331**

55% CINDY M GONZALEZ 19501 W Country Club Drive #908 Aventura, FL 33180

ARTICLE VI

DIRECTOR(S)

CINDY M GONZALEZ Please add as DIRECTOR to

19501 W Country Club Drive #908

Aventura, FL 33180

(((H0700280112))) Effective date if applicable:		
	•	
•		
Adoption of Amendment(s)	(CHECK ONE)	
	e approved by the shareholders. The numbers of votes east for ers was/were sufficient for approval.	
	e approved by the shareholders through voting group. The ately provided for each voting group entitled to vote separately	
"The number of votes cast for the an	nendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) was/were and shareholder action was not requi	adopted by the board of directors without shareholder action ired.	
The amendment(s) was/wore shareholder action was not required.	adopted by the incorporators without shareholder action and	
Signed this November 8, 2007		
Signature # Cut f		
selected, by an incorporator if	ther officer if directors of officers have not been fin the hands of a receiver, trustee, or other court	
appointed fiduciary by that fig	iuciary)	

FRANCISCO PERMA
(Typed or printed name of person signing)
President