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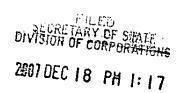
COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN TELECOM SOLUTION, INC.

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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation of

(Nan	ne of corporation as currently filed with the Florida Dept. of State)
	P07000132357
, 	(Document number of corporation (if known)
ursuant to the provisions dopts the following ame	of section 607.1006, Florida Statutes, this Florida Profit Corporation adment(s) to its Articles of incorporation:
EW CORPORATE NA	MIE (if changing);
<u> </u>	MERICAN TELECOM SOLUTIONS, INC.
dust contain the word "corpo professional corporation m	ration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ust contain the word "chartered", "professional sesociation," or the abbreviation "P.A.
MENDMENTS ADOF nd/or Article Title(s) bei	TED- (OTHER THAN NAME CHANGE) Indicate Article Number(ang amended, added or deleted: (BE SPECIFIC)
<u> </u>	·
·	· · · · · · · · · · · · · · · · · · ·
•	
	(Attach additional pages if necessary)
f an amendment provide or implementing the ame	s for exchange, reclassification, or cancellation of issued shares, provisiondment if not contained in the amendment itself: (if not applicable, indicate
•	
	•

Dec 18 2007 0:12

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## (((H07000301583)))

| The date o | of each amendment(                                            | adoption: DECEMBER 18, 2007                                                                                                                    |    |
|------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----|
|            | late if applicable:                                           |                                                                                                                                                |    |
|            |                                                               | no more than 90 days after amendment file date)                                                                                                |    |
| Adoption   | of Amendment(s)                                               | (CHECK ONE)                                                                                                                                    |    |
|            | The amendment(s) we the amendment(s) by                       | as/were approved by the shareholders. The number of votes cast fo<br>the shareholders was/were sufficient for approval.                        | r  |
|            | The amendment(s) v following statement a separately on the am | as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote andment(s): |    |
| •          | "The number of                                                | otes cast for the amendment(s) was/were sufficient for approval by                                                                             | ļ  |
|            | ·····                                                         | (vorting group)                                                                                                                                |    |
| Ø          | The amendment(s) v and shareholder action                     | as/were adopted by the board of directors without shareholder action was not required.                                                         | )n |
| . 🗆        | The amendment(s) v shareholder action w                       | as/were adopted by the incorporators without shareholder action at a required.                                                                 | nd |
|            | Signature By a di                                             | actor, present or other officer - if directors or officers have not been                                                                       |    |
|            | selecte                                                       | i, by an incorporator - if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)                                 |    |
|            |                                                               | SERGIO JORGE JR.                                                                                                                               |    |
|            | <del></del>                                                   | (Typed or printed name of person signing)                                                                                                      |    |
| ٠          |                                                               | PRESIDENT                                                                                                                                      |    |
|            |                                                               | (Title of person signing)                                                                                                                      |    |
|            |                                                               |                                                                                                                                                |    |

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