

P080800009554

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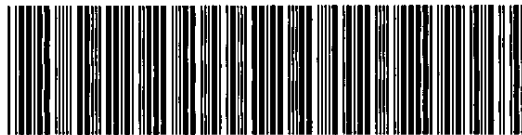
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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*Amend*

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AUG 12 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Terra Telecom Inc.

DOCUMENT NUMBER: PO 800000 9554

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Cholobel

(Name of Contact Person)

Michael Cholobel, P.A.

(Firm/ Company)

4300 Biscayne Blvd, Suite 205

(Address)

Miami, FL 33137

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Cholobel

(Name of Contact Person)

at (305) 438-9888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**\* Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

8-5 pm

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERRA TELECOM INC.**

**P08000009554**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**ARTICLE VI**

This article shall be deleted in its entirety and replaced by the following:

The street address of the new registered office of the Corporation is **551 SW 109<sup>th</sup> Avenue, Ste. 201, Pembroke Pines, FL 33025** and the name of the new registered agent of this Corporation at that address is WILLIAM FERNADEZ. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

**Article VI**

This article shall be amended to read as follows:

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida and the Principal Address and the Mailing Address of the Corporation will as follows:.

1. The name of the Corporation is TERRA TELECOM INC.
2. The name and address of the registered agent is as follows:

WILLIAM FERNANDEZ  
551 SW 109<sup>th</sup> Avenue, Ste. 201  
Pembroke Pines, FL 33025

3. The Corporation's Principal Place of Business shall be:

551 SW 109<sup>th</sup> Avenue, Ste. 201  
Pembroke Pines, FL 33025

4. The Corporation's Mailing Address shall be:

TERRA TELECOM, INC.  
P.O. BOX 260010  
PEMBROKE PINES, FL 33026


**FILED**  
08 AUG 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THIS PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

AUGUST 7, 2008

Date

  
WILLIAM FERNANDEZ  
Registered Agent

The date these amendments are adopted and effective is: August 7, 2008

The above amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature

  
WILLIAM FERNANDEZ, SOLE DIRECTOR

Date: AUGUST 7, 2008