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## **COVER LETTER**

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: Y LYOUT	1 Tele com
DOCUMENT NUMBER: PSS COOL DE LES	) <u>Q</u>
The enclosed Articles of Amendment and fee are st	ubmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
Brenda Washing	Dontact Person)
Verocity Teleci	)M Company)
11429 Patrico	LOOP dress)
Clermont FL (City/ State a	34711 . and Zip Code)
For further information concerning this matter, plea	ase call:
Bylnaa Washington (Name of Contact Person)	at (352) 394 - 1916 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
▼\$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 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

## Articles of Amendment to

Articles of Incorporation of

Verocity Telecom, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)  1800000000000000000000000000000000000
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" 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, added or deleted: (BE SPECIFIC)
Change Titles of Brenda Washington to Vice President
and Yessica Acevedo to vice President-
Add Carl Washington-to President
Add John Acevedo to President.
Address: 11429 Patrico Loop
Mermont FL, 34711.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(no more than 90 days after amendment file date)	The date of each amendment(s) adoption: 3/20/08.
Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signature  (IV) a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed figuriary by that fiduciary)	Effective date if applicable:
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signature **Manual** **Man	(no more than 90 days after amendment file date)
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and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	(voting group)
Signature Association was not required.	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  1051 CA AUVIDO	
(Typed or printed name of person signing)	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
$\Lambda$	(Typed or printed name of person signing)
Vice President (Title of person signing)	Vice President

FILING FEE: \$35