

PD80000033889

Florida Department of State
Division of Corporations
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((H08000120184 3)))



H080001201843ABCV

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -2 PM 2:54

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMCELL MULTISERVICES CORP

Certificate of Status	0
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Amend
@ 5/5/08

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May 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMCELL MULTISERVICES CORP
4817 SW 152 CT
F97
MIAMI, FL 33185

SUBJECT: COMCELL MULTISERVICES CORP
REF: P08000033889

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.

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Irene Albritton
Regulatory Specialist II

Letter Number: 908A00027931

RECEIVED
2008 MAY -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H080000120184

Articles of Amendment
to
Articles of Incorporation
of

COMCELL MULTISERVICES CORP

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

P08000033889

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

ARTICLE VII:

To DELETE Giovanni Talgier as president of Comcell Multiservices Corp

To ADD Marcela Pacheco as president of Comcell Multiservices Corp

4817 SW 152 CT #F97 Miami, FL 33185

To ADD Giovanni Talgier as vice-president of Comcell Multiservices Corp

4817 SW 152 CT #F97 Miami, FL 33185

(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)

H080000120184

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H08000120184

The date of each amendment(s) adoption: May 2nd, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

(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)

Marcela Pacheco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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