

P080000037606

(Requestor's Name)

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☐ PICK-UP

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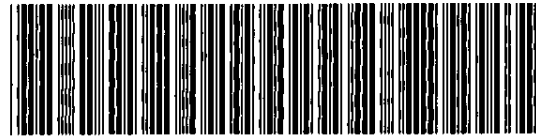
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amend*

07/16/08--01004--019 \*\*35.00

RECEIVED  
08 JUL 16 AM 11:53  
DEPT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JUL 16 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*7/16/08*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VOIZ TELECOM, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VOIZ TELECOM, INC**

**FILED**  
2000 JUL 16 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

203 SW 17 AVE SUITE A, MIAMI FL 33135  
(PRESENT ADDRESS)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:  
**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

***DELETE REGISTERED AGENT: LIGIA M. CUADRA***  
***DELETE PRESIDENT: RAIDEL OZUNA***

***CHANGE: IVAN PERALTA FROM VICE-PRESIDENT TO: PRESIDENT***  
***ADD NEW REGISTERED AGENT: IVAN PERALTA***

**CHANGE BUSINESS ADDRESS AND MAILING ADDRESS TO:**

**NEW ADDRESS: 600 NW 6 STREET # 201 MIAMI FL 33136**

**CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
**Registered Agent Signature**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 07-14-2008.

**FOURTH:** Adoption of amendment(s) (check one)

☒ ( X ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ ( ) The amendment(s) was/were approved by the shareholders through voting groups.  
The following statements must be separately for each  
voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
approval by \_\_\_\_\_"  
(voting group)

☐ ( ) The amendment(s) was/were adopted by the board of directors without  
Shareholder action and shareholder action was not required.

☒ ( X ) The amendment(s) was/were adopted by the incorporators without shareholder action  
and shareholder action was not required.

Signed this 14 day of JULY, 20 08

Signature X [Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholder)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

RAIDEL OZUNA

Typed or Printed name

PRESIDENT

Title