P08000057286

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pril 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ULFSTREAM TELECOMMUNICATION INC.
04 CRANDON BLVD
UITE #319
EY BISCAYNE, FL 33149

UBJECT: GULFSTREAM TELECOMMUNICATION INC.
EF: P08000057286

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GULFSTREAM TELECOMMUNICATION INC.
P08000057286
(PRESENT NAME)

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: Roberto Lopez as president
Add: Raymond Puentes as president
Add: Cristina L. Puentes as Vice president
Add: Roberto Lopez as Secretary
Add: Scott Bennett as Director
104 CRANDON BLVD SUITE # 319 ← OFFICER'S
KEY BISCAYNE FL 33149 ← ADDRESS.

__New Registered Agent__

Scott Bennett
104 CRANDON BLVD SUITE # 319
KEY BISCAYNE FL 33149

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.

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THIRD: The date of each amendment's adoption: 04-08-09

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 statement 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 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.

Signed this 08 day of April, 2009.

Signature Cristina L. Puentes
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cristina L. Puentes
Typed or printed name

Vice President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered Agent Signature

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