

DiDec. 20. 2010 10:43AM

No. 1726 P. 1 of 1

P09000072/28

Florida Department of State
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A Amend.

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12-20-10

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROXITELL CORP.**

(P09000072128)

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: Amendments adopted:

Article VII

BOARD OF DIRECTORS:

The sole director of this corporation shall be:

Idel Ravelo; President, Secretary, Treasurer
15589 SW 62 Street
Miami, FL 33193

Mr. Reinel R Recano hereby resigns as director and officer of this corporation

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: None


THIRD: The date of each amendment's adoption: December 17th 2010

FOURTH: Adoption of Amendments

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

Signed this 17th day of December 2010.

Signature: _____


Idel Ravelo, Director

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