

6/5/12

Division of Corporations

Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : VIP ACCOUNTING & BUSINESS CONSULTING LLC  
Account Number : I20100000072  
Phone : (954) 933-2700  
Fax Number : (954) 657-8007

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: VITOR.BIDART@YAHOO.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TELBROKER CORPORATION

Certificate of Status	0
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TO AGENCY OF RECORDS  
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2012 JUN -6 PM 3:36  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**TELBROKER CORPORATION**

(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:

May 18, 2012

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE V -** THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT

**ARTICLE VII -** THE OFFICER (S) AND/OR DIRECTOR (S) IS/ARE:

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE V - REGISTERED AGENT**

The NEW name and Florida street address of the Registered Agent is:

**VIP ACCOUNTING & BUSINESS CONSULTING, LLC.**

**351 South Cypress Rd, Suite 100, Pompano Beach FL 33060**

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has Only ONE (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Cesar F. de Melo President/Director	3907 N. FEDERAL HWY, SUITE #316 POMPAHO BEACH FL 33064


**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 18, 2012.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 18, 2012.

  
Signature  
Cesar F. de Melo  
President/Director

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
Fabio S. de Oliveira

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.***


1. The name of the corporation is:

- **TELBROKER CORPORATION.**

2. The name and address of the registered agent and office is:

- **VIP ACCOUNTING & BUSINESS CONSULTING, LLC.  
351 S. Cypress Rd #100 – Pompano Beach, FL 33060**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Vitor Bldart – General Manager (Signature)

June 6, 2012

(Date)