

P120000018339

Florida Department of State
Division of Corporations
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CUBA TELECOM CORPORATION

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March 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CUBA TELECOM CORPORATION
2401 SW 22 ST #5
MIAMI, FL 33145

SUBJECT: CUBA TELECOM CORPORATION
REF: P12000018339

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Irene Albritton
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

H12000074521

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CUBA TELECOM CORPORATION

P12000018339

(PRESENT NAME of CORPORATION)

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: Gricelia Marrero ALFONSO - VD
ADD: Maria Isabel Ferrer - VICE President - Director
19707 Turnberry Way. Apt. 10-C
Aventura, FL 33180

Change principal & mailing Address To:
19707 Turnberry way. Apt. 10-C
Aventura, FL 33180

Change President Address only:
Robert A. Paneque JR.

19707 Turnberry way. Apt. 10-C
Aventura, FL 33180

New Registered Agent

Maria Isabel Ferrer
19707 Turnberry way. Apt 10-C
Aventura, FL 33180

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: 3/21/2012

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 21 day of March, 20 12.

Signature _____

(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)

Gricelia Marrero

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.

[Signature]
Registered Agent Signature

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