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COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: ORINOCO	PHONE C.A IN	С		
DOCUMENT NUMBER: P1200001869	96			
DOCUMENT NUMBER:	<u> </u>			
The enclosed Articles of Amendment and fee are su	ubmitted for filing.			
Please return all correspondence concerning this ma	atter to the following:			
CELSO RODRIG	BUEZ MONTES			
	Name of Contact Perso	n		
	F: /6			
9048 SW 19th S	Firm/ Company TRFFT			
	Address			
MIRAMAR, FLOI				
	City/ State and Zip Cod	e		
li				
luismarval25@yahoo				
E-mail address: (to be u	sed for future annual report	notification)		
For further information concerning this matter, plea	se call:			
CELSO RODRIGUEZ MONTE	ES _{at (} 954	937-0082		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address	Street	Address		
Amendment Section	Amend	Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ORINOCO PHONE C.A INC

(Name of Corporation as currently filed with the F	lorida Dept. of State)	-
P12000018696	·	
(Document Number of Corporation (i	f known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must of	bbreviation contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		-
C. Francisco VIII e a Maria VIII II II		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		- E.W
		3 77
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		13 FEB 18
Name of New Registered Agent	-	H Q
tame of the Registered rigers		92
(Florida stre	eet address)	a
New Registered Office Address:	, Florida	
(City)	. (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:		
hereby accept the appointment as registered agent. I am familiar w	vith and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	JUAN ANDRES GONZALEZ	1801 S. OCEAN DRIVE
Add			APT. #531
X Remove			HALLANDALE,FL 3309
2) Change			
Add			<u></u>
Remove			
3) Change			
Add			
Remove			
4) Change	 		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

mending or adding additional Art ach additional sheets, if necessary).	(Be specific)			
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an amendment provides for an exch rovisions for implementing the ame	nange, reclassification, or on the name of	cancellation of issue In the amendment its	e <u>g snares,</u> self:	
(if not applicable, indicate N/A)				
				_
				_
				_
				_
				_
		,		_

The date of each amendment(s)	adoption: 02/14/2013
Effective date if applicable:	02/14/2013
<u></u> -	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated 02/14	1/2013
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	CELSO RODRIGUEZ MONTES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)