Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : ALONSO & GARCIA, P.A.

Account Number : I20020000031 Phone : (305)448-3898

Fax Number : (305)443-9073

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Articles of Amendment to Articles of Incorporation of 2013 FEB -8 PN 4: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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filed with the Florida D	ept. of State)	
		4
of Corporation (if known)		
ida Statutes, this Florida I	Profit Corporation adopts the foliow	ing arnendment(
corporation:		
ord "corporation," "con p," "Inc," or "Co". A te abbreviation "P.A."	npany," or "incorporated" or the professional corporation name mus	The new abbreviation at contain the
ole; DDRESS)		_
<u>ox</u>)		
ered office address in Fi d office address:	orida, enter the name of the	
(Florida street addres	r)	
/Pr. 1	, Florida	_
(City)	(Zip Code)	
e <mark>sistered Agent:</mark> I am familiar with and a	eccept the obligations of the position	
	of Corporation (if known) da Statutes, this Florida A corporation: ord "corporation," "con p," "Inc," or "Co". A e abbreviation "P.A." de: ORESS) OX) ered office address in Fig. office address: (Florida street address (City)	da Statutes, this Florida Profit Corporation adopts the follow corporation: Ord "corporation," "company," or "incorporated" or the p," "Inc," or "Co". A professional corporation name must e abbreviation "P.A." Le: DRESS) OX) (Florida street address) (Florida street address) , Florida (City) (Zip Code)

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:

ALONSO & GARCIA

(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> <u>John</u>	n Doe	
X Remove	<u>V</u> Mik	e Jones	
_X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address:
1) Change	P/D	EDDY E SILVERA	2160 NW 82 AVE
X. Add		·	DORAL,FL 33122
Remove			
2) Change	Р	TELEKOM HOLDINGS	2160 NW 82 AVE
Add			DORAL,FL 33122
X Remove			
3) X Change	S/D	JOSE A FUGUET	2160 NW 82 AVE
Add			DORAL,FL 33122
Remove			
4) X Change	VP/D	VICTOR V FUGUET	2160 NW 82 AVE
Add	·		DORAL,FL 33122
Remove			
5) Change			
Add			<u> </u>
Remove			
б) Change	 =		
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
V/A	
N/A	· · · · · · · · · · · · · · · · · · ·
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If an amendment provides for an each	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
I/A	
	· · · · · · · · · · · · · · · · · · ·
	MANAGEMENT AND

The date of each amendment(s) as	doption: 02/08/2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approvat
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated X C	7/08/7013 Fore or A.
(By a di selected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	X JOSE ANTONIO FUGUET. (Typed or printed name of person signing)
	(Typed or printed name of person signing)
· , _	SECRETARY/DIRECTOR
	(Title of person signing)