

P94000011857

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BASIC AMENDMENT

M. & M. TELECOM ENT., INC.

Certificate of Status	0
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Amendment
09/04/02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M. & M. TELECOM ENT., INC.

(present name)

P94000011857

(Document Number of Corporation (If known))

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)*

Article VIII: Board of Directors should read as follows:

MELVIN PACHECO
18108 SW 139th Pl (P/VP/SEC/TRES)
Miami, Fl 33177.

The new register agent of this Corporation is:

MELVIN PACHECO
18108 SW 139th Pl
Miami, Fl 33177.

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:

THIRD: The date of each amendment's adoption: 9-03-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

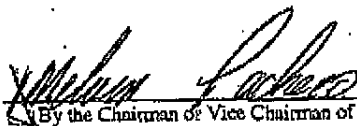
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 3rd day of September, 2002.

Signature



I accept designation as the new registered agent.

(By the Chairman or Vice Chairman of the Board of 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)

Melvin Pacheco

Typed or printed name

President

Title