

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number

: (305)599-0839 : (305)716-0346

BASIC AMENDMENT

M. & M. TELECOM ENT., INC.

Certificate of Status	Λ
Certified Copy	0
Page Count	
Estimated Charge	02
Estimated Charge	\$35.00

1 of 2

10/8/02 9:25 AM

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

M. & M. TELECOM F (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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The New mailing Addressis: P.O. BOX 77/585

HiAMi, Fd 33177.

Article IV: Delete: Helvyn Pacheco (P/3/Trea/Direc)
18108 SW. 13944 PL.

MIAMI FL 33177.

ADD: Richard, Quinde (P/s/Trea/Dir)
18108 SW 13944 PL

MIAMI, F.1 33177.

18108 5W. 139th PL. MIAMITH 33177.

I Accept Designation as the New Registerd Agent ?/

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: $10-4-2002$:	
FOURTE	Adoption of Amendment(s) (CRECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ē	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"	
	Aorro Stanh	
Ţ	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 04 day of October 2002. Signature		
	the shareholders)	
	OR ·	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
•		
	Meluga Pachecio Typed or printed name	
	Mesius T	
Title		