

P94000064669

OFFICE USE ONLY (Document #)

FILED
2001 JUN 20 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Latin America Communication, INC WO1000012160
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ WO1000012161
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

400004326004--7

-05/29/01--01100--020

*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SUFFICIENCY OF FILING

2001 MAY 29 PM 12:47

Examiner's Initials

X00789, 00536, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2001

Express Corporate Filing Service Inc.
1000 Ponce De Leon Blvd.
Ste 101
Coral Gables, FL 33134

SUBJECT: LATIN AMERICA COMMUNICATION, INC.
Ref. Number: W01000012160

We have received your document for LATIN AMERICA COMMUNICATION, INC.
and your check(s) totaling \$35.00. However, the enclosed document has not
been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call
(850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 001A00032725

RECEIVED
01 JUN -4 PM 12:55
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: CELLULAR DOMAIN, INC.
Ref. Number: P94000064669

We have received your document for CELLULAR DOMAIN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to remove the name you are showing in article I as the current name since it is not the current name of the corporation. Please correct name on original and copy and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00033832

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 JUN 20 PM 1:44
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CELLULAR DOMAIN, INC.

(present name)

FILED
2001 JUN 20 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CELLULAR DOMAIN, INC. WILL NO LONGER BE THE CORPORATION
NAME, AS OF THIS DAY FOWARD THE CORPORATION WILL BE CALLED
"OKADUFER COMMUNICATION, INC."

ARTICLE V: "FERMIN PEREZ JR" IS DELETED AS REGISTERED AGENT, "OFELIA PEREZ"
HAS BEEN APPOINTED IN HIS PLACE. Address is 3300 W. 84th St, Ste 11-
Hialeah, FL 33018

ARTICLE VI: "FERMIN PEREZ JR" IS DELETED AS PRESIDENT AND "OFELIA PEREZ"
HAS BEEN APPOINTED IN HIS PLACE.

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 amendrment's adoption: 05/24/01

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):*

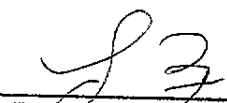
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 24 day of MAY, 2001

Signature +



(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)

FERMIN PEREZ JR.

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/24/01
(DATE)