

P 960.00012948

Requester's Name

Address

DAVID GUERRA  
6135 S.W. 129<sup>th</sup> PLACE # 1907  
MIAMI, FL. 33183  
(305) 386-3869

**FILED**

01 APR -9 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend  
4-13-01  
DMS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

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-04/09/01--01138--006  
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**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALLIANCE TELECOM SERVICES. INC.

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ALLIANCE TELECOM SERVICES, INC.

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(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 VIII, INCORPORATORS/REGISTERED AGENT. (SHALL BE AMENDED TO NOW READ)

HUGO VIZCARRA: PRESIDENT. SECRETARY AND TREASURER and REGISTERED AGENT.  
Address: 9212 S.W. 78th Place, Miami Florida 33156.

DELETE: DAVID GUERRA.AS ; VICE-PRESIDENT SECRETARY  
By virtue of irrevocable resignation. of February 15th, 2001.

DELETE: DAVID GUERRA. AS; VICE REGISTERED AGENT.  
By virtue of his irrevocable resignation of February 15th, 2001.

**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: FEBRUARY 15th, 2001.

**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 15th day of FEBRUARY 2001 ~~XXX~~



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)

DAVID GUERRA

Typed or printed name

INCORPORATOR, SHAREHOLDER AND DIRECTOR

Title