

P97000018428

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INKTEL DIRECT CORPORATION

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November 23, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INKTEL DIRECT CORPORATION  
13975 NW 58TH COURT  
MIAMI LAKES, FL 33014US

SUBJECT: INKTEL DIRECT CORPORATION  
REF: P97000018428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Inktel Direct Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the Articles of Incorporation was February 27, 1997 under document number P97000018428.

**SECOND:** Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I is deleted in its entirety and replaced with the following:

Article I

The name of the Corporation is:

Inktel Holdings Corp

**THIRD:** The amendment was adopted by unanimous vote of all of the Shareholders and the Directors on November 22 2011.

The undersigned has executed these Articles of Amendment to Articles of Incorporation this 22 day of November, 2011.

  
Jose Ricardo Arriola, Director/President

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