

P97000056647

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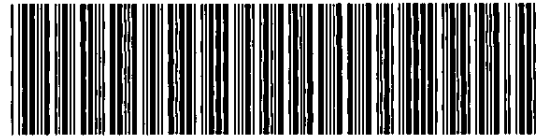
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DATE: 11/26/12

NAME: TELCO 214 US, INC.

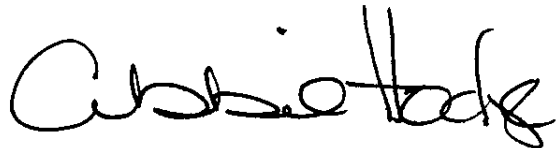
TYPE OF FILING: AMENDMENT TO ARTICLES OF INCORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Telco 214 US, Inc.

DOCUMENT NUMBER: P97000056647

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corporate Filings Team

Name of Contact Person

Capitol Services, Inc.

Firm/ Company

P.O. Box 1831

Address

Austin, TX 78767

City/ State and Zip Code

mbutler@telco214.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (800) 345-4647
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TELCO 214 US, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Telco 214 US, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation (the "Amendment"):

1. The Articles of Incorporation of the Corporation are amended by deleting Article V. in its entirety and replacing it with a new Article V. to read as follows:

ARTICLE V. CAPITAL STOCK

The corporation shall have the authority to issue one hundred ninety thousand (190,000) shares of common stock, par value \$.01 per share.

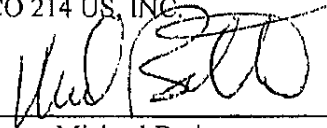
2. This Amendment was adopted by the shareholders of the Corporation on November 26, 2012, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

[Signature on following page]

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IN WITNESS WHEREOF, Telco 214 US, Inc. has caused these Articles of Amendment to be executed by a duly authorized officer this November 26, 2012.

TELCO 214 US, INC.

By: 

Name: Michael Butler

Title: President