

P97000069120

JOSE ALONSO RIVERO C.P.A.  
P.O. BOX 690157  
VERO BEACH, FL 32969

June 5, 2000

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

700003279987--9  
-06/07/00--01063--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the Certificate of Amendment of Articles of Incorporation of Teletec, Inc., together with a check for \$ 35.00 to cover filing fees.

Please send the acknowledgement to our attention.

Sincerely,



Jose Alonso Rivero C.P.A.

FILED  
00 JUN -7 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

as  
Amend  
6/14

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
TELETEC, INC

We, the undersigned, Directors of Teletec, Inc., organized under the Laws of the State of Florida, hereby certifies that:

1. The name of the Corporation is Teletec, Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on August 11, 1997, Document number P97000069120
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:

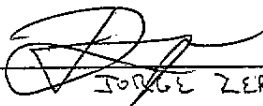
A. To accept the resignation of Jose Alonso Rivero, as Director, President and Secretary of this corporation.


B. To accept Jorge Zerpa as corporation's President, and Secretary of this corporation.

C. To ratify Jorge Zerpa as corporations's Vice-President Treasurer and Director, and Registered Agent.

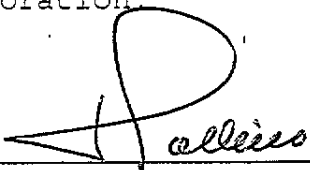
D. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on June 21, 2000.

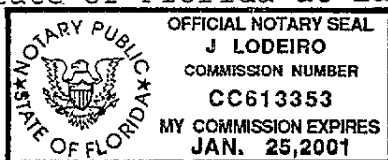
IN WITNESS WHEREOF, We have signed this Certificate the 1<sup>st</sup> day of June 2000 at Miami, Dade County, Florida.

  
\_\_\_\_\_  
Jorge Zerpa  
Director/President/Secretary

  
\_\_\_\_\_  
Jorge Zerpa  
Director/Vice-President

I HEREBY CERTIFY that in Dade County, Florida, on this 1<sup>st</sup> day of June 2000 personally appeared Jorge Zerpa, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said amendment of the aforesaid Certificate of Incorporation.

  
\_\_\_\_\_  
J. Lodeiro, Notary Public  
State of Florida at Large



FILED  
00 JUN -7 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTOR  
PRESIDENT AND SECRETARY

STATE OF FLORIDA

COUNTY OF DADE

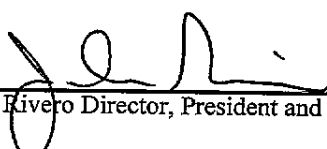
I, Jose Alonso Rivero, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Jose Alonso Rivero , hereby resign as Director, President and Secretary of :

Teletec, Inc


Document No. P97000069120 as of today , June 01 2000 .

The corporation has been notified of such decision.

  
\_\_\_\_\_  
Jose Alonso Rivero Director, President and Secretary

6/1/00

Sworn and Subscribed before me at Miami, Dade County, Florida  
This 1<sup>st</sup> day of June , 2000

  
\_\_\_\_\_  
J. LODEIRO, NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

