

P970000729/2

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
ALAHASSEE, FLORIDA

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BASIC AMENDMENT

TELEPHONE ENCLOSURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

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DIVISION OF CORPORATIONS

Amendment  
10-7-98  
DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TELEPHONE ENCLOSURES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 (V ) REGISTERED AGENT

Delete - JORGE BAVIRIA  
9769 S.DIXIE HWY # 201  
MIAMI, FL 33156

Add - LUIS BRITO  
407 LINCOLN ROAD # 5B  
MIAMI BEACH, FL 33139

ARTICLE VI- BOARD OF DIRECTORS

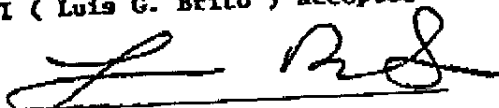
ADD: SARA M. SABOYA VICE-PRESIDENT  
1754 BEARRITZ DRIVE  
MIAMI BEACH, FL 33141

ADD: CASIMIRO A. SABOYA PRESIDENT

ADD: HENRY BARNARD SECT

ADD: MARTHA GARCIA TREASURE

I ( Luis G. Brito ) accepted the designation as registered agent

  
Luis G. Brito

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:

Prepared by:

Luis Brito

407 Lincoln Rd., #5B

Miami Beach, Fl 33139

(305) 534-9292

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**THIRD:** The date of each amendment's adoption: 10/06/98

**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 06 day of October, 19 98

Signature

Casimiro A. Saboya

(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)

Casimiro A. Saboya

Typed or printed name

President

Title