

P97000100784

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002546617--1

-05/03/98--01084--026

*****35.00 *****35.00

OFFICE USE ONLY

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

1. TELEMEDIA GROUP USA, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/8
Zory
Amend

FILED
98 JUN -8 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -3 PM 2:43
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1998

LAZARUS

MIAMI, FL

SUBJECT: TELEMEDIA GROUP USA, INC.
Ref. Number: P97000100784

We have received your document for TELEMEDIA GROUP USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document states that the date of adoption and the date of signature is January 15, 1997 --- this date must be incorrect because the above named entity was not incorporated until November 24, 1997. Perhaps the correct date is in 1998, please correct the dates accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 398A00031592

RECEIVED
98 JUN -8 AM 10:57
DIVISION OF CORPORATIONS
RECEIVED
98 JUN -5 PM 1:46
DIVISION OF CORPORATIONS

FILED

98 JUN -8 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMEN
TO
ARTICLE OF INCORPORATION
OF
TELEMEDIA GROUP USA, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

ARTICLE V SHALL BE AS FOLLOWS:

Directors

Alvaro De Sa
President/Secretary/Treasurer
2800 Biscayne Blvd
Ste 620
Miami, Fl 33137

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 mentioned above:

THIRD: The date of each amendment's adoption: January 15, 1998

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and shareholders action was not required.

X

_____ 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

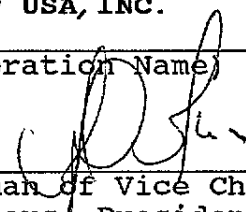
(voting group)

Signed this 15th day of January 1998

TELEMEDIA GROUP USA, INC.

(Corporation Name)

By X



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator of adopted by the directors or incorporators)

Alvaro De Sa
(Typed or print name)

President/Secretary/Treasurer

(Title)