

Return to: CSC  
1201 Hays Street  
Tallahassee, FL 32304

**P98000007431**

ACCOUNT NO. : 072100000032

REFERENCE : 873905 119520A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigut*

ORDER DATE : June 29, 1998

ORDER TIME : 3:27 PM

ORDER NO. : 873905-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo  
L & I Gallo Accounting  
1200 Danbury Avenue

Davie, FL 33325

800002575658-18

DOMESTIC AMENDMENT FILING

NAME: CONATEL COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*7/16 Jay Amend*

**FILED**  
98 JUN 29 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
**RECEIVED**  
98 JUN 29 PM 4:09

954-424-7238



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 30, 1998

CSC  
JEANINE  
TALLAHASSEE, FL

SUBJECT: CONATEL COMMUNICATIONS, INC.  
Ref. Number: P98000007431

We have received your document for CONATEL COMMUNICATIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

- ☒ The amendment must be signed by a director if it was adopted by the directors without shareholder action. *Changed to incorporator — incorporator must sign.*
- ☒ The records of this office show the only current director to be Humberto Yudex, it is not clear if you wish to remove Mr. Yudex as a director. The effect of the document you have submitted would be to add David Name as President, and Humberto Yudex would remain a director -- is this what you are trying to do?

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: 798A00035516

RECEIVED  
DIVISION OF CORPORATIONS  
93 JUL 16 PM 9:55

RECEIVED  
DIVISION OF CORPORATIONS  
98 JUL -9 AM 9:48

\* Must be signed by an incorporator if adopted by the incorporators.

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
DIVISION OF CORPORATIONS  
98 JUL -7 PM 1:17

The person who signed was not an incorporator

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

98 JUN 29 PM 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONATEL COMMUNICATIONS, INC.**

**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,**

**CHANGE ARTICLE VI : TO ADD DAVID NAME AS  
PRESIDENT AND CHANGE HUMBERTO YUDEZ TO VICE  
PRESIDENT FROM PRESIDENT.**

**SECOND: IF AN AMENDMENT'S 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:**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 06/23/98**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

\_\_\_\_\_  
**THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**X**


\_\_\_\_\_  
**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 APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY HUMBERTO YUDEZ  
(VOTING GROUP), PRESIDENT

SIGNED THIS 23 DAY OF JUNE, 1998

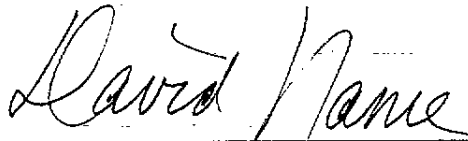
BY

  
\_\_\_\_\_  
PRESIDENT /Director

HUMBERTO YUDEX  
PRESIDENT

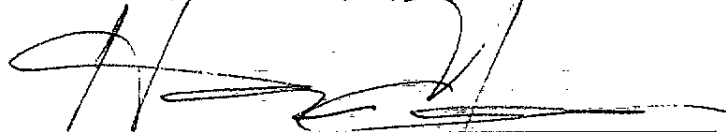
CONATEL COMMUNICATIONS, INC.  
8405 NW. 53 STREET  
MIAMI, FL 33166

ACCEPTING THE OFFICES OF,



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PRESIDENT, DAVID NAME



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VICE PRESIDENT, HUMBERTO YUDEX