

10/28/98
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FLORIDA DIVISION OF CORPORATIONS

P98000026965

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TO: DIVISION OF CORPORATIONS
(850)487-6897

FAX #:

FROM: RITA SALCINES
075350000406

ACCT#:

CONTACT: RITA M SALCINES

PHONE: (305)443-1872

FAX #:

(305)447-0276

NAME: TELEVIP CORPORATION

AUDIT NUMBER.....H98000020025

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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SECRETARY OF STATE
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Amendment

10-30-98

DC

10/28/98
10:15 AM

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1998

TELEVIP CORPORATION
25 S.E. 2ND AVENUE
SUITE 543
MIAMI, FL 33131

SUBJECT: TELEVIP CORPORATION
REF: P98000026965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020025
Letter Number: 298A00053025

H98000020025

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

TELEVIP CORPORATION

(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 Five: Delete the name: PAULO SERGIO ROSA

The new Registered Agent is: OSVALDO ANTONIO GIGEK
25 SE 2 Ave - #543
Miami, Fl 33131

Article Six: Delete the names: MARCELO LUIS ABARNO (Vp)
PAULO SERGIO ROSA (Secty)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H98000020025

This document prepared by Rita Salcine
2827 SW 18 St., Miami, Fl 33145
(305) 443-1872

H9800020025

THIRD: The date of each amendment's adoption: September 17, 1998

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 17th day of September, 19 98

Signature

Osvaldo Antonio Gigek
(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)

OSVALDO ANTONIO GIGEK

Typed or printed name

PRESIDENT

Title

H98000020025

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ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **TELEVIP CORPORATION**
2. The name and address of the new registered agent is:

**OSVALDO ANTONIO GIGEK
25 S.E. 2ND AVE - SUITE 543
MIAMI, FL. 33131**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Osvaldo Antonio Gigek

Date:

September 17, 1998

H98000020025