000033762

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000040590 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

From:

: J.E. CYARCE & ASSOCIATES Account Name

Account Number : I19990000186 : (305)324-2248 Phone

: (305)324-4959 Fax Number

BASIC AMENDMENT

BUHO'S IMPORT-EXPORT CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

PERS AUG

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BUHO'S IMPORT-EXPORT CORPORATION

FLORIDA CALL CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

The name of the corporation shall be:

FLORIDA CALL CENTER, INC.

The address of the principal office of this corporation shall be located at: 9187 Fontainebleau Blvd., Ste. 11, Miami, Florida 33172-6313.

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:

THURD: The date of each amendment's	adoption: August 1, 2000	
FOURTH: Adoption of Amendment(s) (
The amendment(s) was/wen for the amendment(s) was/w	e approved by the shareholders. The number of votes cast /ere sufficient for approval.	
The amendment(s) was/were The following statement mus separately on the amendmen	approved by the shareholders through voting groups. the separately provided for each voting group entitled to vote (s):	
"The number of vote for approval by	s cast for the amendment(s) was/were sufficient	
	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 a shareholder action was not re	adopted by the incorporators without shareholder action and quired.	
Signed this 1st day of	August 2000	
Signature X By the Chairman or Vice Chairman		
the shareholders)	the Board of Directors, President or other officer if adopted by	
	OR	
(By a director if adopted by the directors)		
	OR	
(By an incorporato	r if adopted by the incorporators)	
ESTEBAN	PUIGJANE	
Ty	ped or printed name	
PRES	IDENT	
Title		