

PP8000106220

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600002784416--0

-02/23/99--01047--022

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

OFFICE USE ONLY

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

1. I.M. TELECOM ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

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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

FILED
99 FEB 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 23 09:11:05
DIVISION OF CORPORATIONS

Examiner's Initials

See
2/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
99 FEB 24 AM 11:26
DIVISION OF CORPORATION

February 23, 1999

LAZARUS

MIAMI, FL

SUBJECT: I.M. TELECOM ENTERPRISES, INC.
Ref. Number: P98000106220

We have received your document for I.M. TELECOM ENTERPRISES, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 999A00008322

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
I.M. TELECOM ENTERPRISES, INC.**

FILED
99 FEB 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendment adopted :

Article VII :

The registered office of this corporation has been at : 17027 W. Dixie
Highway # 124, Aventura, Florida, 33160.

Article IX :

The name and address of the members of the new Board of Directors is :

Benedito Jose Maciel Dos Santos
3400 NE 192 Street, Miami, Florida, 33180

Isacco Hazan
3400 NE 192 Street, Miami, Florida, 33180

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment it self, are as follow :

THIRD

The date of each amendment's adoption : February 19, 1999.

FORTH

Adoptions amendments :

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

17 x _____ The amendment (s) was/were approved by the shareholders, the number of votes cast for the amendment (s) was/were sufficient for the approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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 February 19, 1999.

By : *Isacco Hazan*

Typed or printed name : Isacco Hazan
Title : President