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

1. TELCOM DISTRIBUTOR & MARKETING, INC
(Corporation Name) (Document #)
2. ______
(Corporation Name) (Document #)
3. ______
(Corporation Name) (Document #)
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	NEW FILINGS
	Profit
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	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

G. COULLIETTE NOV 30 2000

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TELCOM DISTRIBUTOR & MARKETING, INC.

(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 VI: The Board of Directos will be change as follow:

Delhi A. Paz, as President
4717 N.W 7th. St. Suite 309-10
Miami, Fl. 33126.

Miguel A. Sanchez, as Vice-President
1545 N.W. 8th. Terrace
Miami, Fl. 33125

Kathleen A. Ojeda, as Secretary
1545 N.W. 8th. Terrace
Miami, Fl. 33125

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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:

The new reclassification of issued shares are as follow:

Delhi A. Paz (170 shares) 34%
Miguel A.Sanchez (165 shares) 33%
Kathleen A. Ojeda (165 slares) 33%

THIRD: The date of each amendment's adoption: 11/19/00.

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 19th. day of November, 2000.- , ~~19~~XX.

Signature X ______________________
(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)

Dehli A. Paz
Typed or printed name

President.-
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

____

DATE