

P99000093223

6/26/00 Dagoberto

DeValdes & Associates

Requestor's Name

8404 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 553-8080

VALIDATION ONLY

STATE
TALLAHASSEE, FLORIDA

00 JUN 27 AM 10:31

FILED

700003305807--7

-06/27/00--01013--023

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

CORPORATION(S) NAME

LongDistanceTel.Com, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 27 AM 9:36

RECEIVED



Empire Toll Free: 1-800-432-3028

Amend
6-27-00
MS

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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

LONGDISTANCETEL.COM, INC.

FILED
00 JUN 27 AM 10:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 VII – Initial Directors

Article IX – Officers of the Corporation

Delete: Arturo Ayala
Secretary & Treasurer

Adding: Camilo Medina
Secretary & Treasurer
1915 Brickell Avenue #C-PH5
Miami, FL 33129

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:

THIRD: The date of each amendment's adoption: 06/16/00

FOURTH: Adoption of Amendment (s) (Check one)

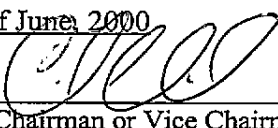
 X The amendment (s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) was/were sufficient for approval.

 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.

Signed this day 22nd of June, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder) OR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Camilo Medina

Typed or printed name

President

Title