

P99000093223

Charter Number Only

FILED

00 DEC 22 AM 11:30

TALLAHASSEE, FLORIDA

VALIDATION ONLY

12/21/00

Devidas & Associates

Requestor's Name

8401 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

700003511437--3

-12/22/00--01028--005

*****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

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

NOTICE TO AGENTS
RECEIVED
TALLAHASSEE, FL
DEC 22 2000

RECEIVED
TALLAHASSEE, FL
DEC 22 2000

RECEIVED
TALLAHASSEE, FL
DEC 22 2000

RECEIVED
TALLAHASSEE, FL
DEC 22 2000

Amend
12-22-00
MS



Empire Toll Free: 1-800-432-3028

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

LONGDISTANCETEL.COM, INC.

FILED
00 DEC 22 AM 11:30
STATE OF FLORIDA
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 IX – Officers of the Corporation

Delete: Camilo Medina
Director, Vice President, Secretary & Treasure
1915 Brickell Avenue #C-PH5
Miami, FL 33129

Adding: Carola del R. Cespedes
Treasurer
11657 Chenault Street, Apt # 103
Los Angeles, CA 90049

Maria-Alejandra Cespedes
Secretary
11657 Chenault Street, Apt # 103
Los Angeles, CA 90049

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: 01/02/01

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):

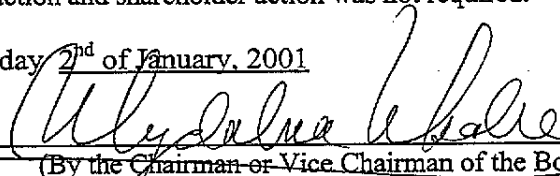
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"

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 2nd of January, 2001

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)

Magdalena Cespedes

Typed or printed name

President

Title