

JUN-15-00 03:05 AM

Division of Corporations

P99000096099

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.

(((H00000031882 4)))

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: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
JUN 14 PM 4:04
DIVISION OF CORPORATIONS

FILED
JUN 14 PM 4:54
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GLOBAL ONE TELECOMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

6-15-00

June 14, 2000

GLOBAL ONE TELECOMMUNICATIONS, INC.
6555 NW 36 ST. #213
MIAMI, FL 33166

SUBJECT: GLOBAL ONE TELECOMMUNICATIONS, INC.
REF: P99000096099

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000031882
Letter Number: 400A00034094

H00000031882 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Global One Telecommunications, 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 VI OFFICERS & DIRECTORS

Juan Carlos Orozco	President
Beatriz Morales	Vicepresident

Delete

Juan Carlos Orozco
Beatriz Morales

FILED
00 JUN 14 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CLARA BERRIZ

4080 SW 84 AVE.

MIAMI FL 33155

(305) 485-9300

H00000031882 4

H00000031882 7.

THIRD: The date of each amendment's adoption: 6-13-00

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 13 day of June 00

Signature

Juan Carlos Orozco

(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)

Juan Carlos Orozco

Typed or printed name

President

Title

H00000031882 7.