

P990001D5457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

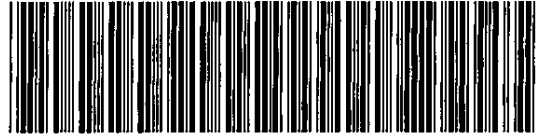
(Document Number)

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Amend  
@ 7.18.06



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06/23/06--01033--002 \*\*35.00

FILED  
06 JUL 17 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MULTIPHONE LATIN AMERICA INC.

**DOCUMENT NUMBER:** P99000105457.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA ELENA LANGUASCO.  
(Name of Contact Person)

MULTIPHONE LATIN AMERICA INC.  
(Firm/ Company)

2201 N.W. 102nd. PL #3  
(Address)

MIAMI, FL 33172  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA E. LANGUASCO at ( 305 ) 357-2131  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2006

HUMBERTO ITRIAGO  
2201 NW 102 PL BAY #3  
MIAMI, FL 33172

SUBJECT: MULTIPHONE LATIN AMERICA, INC.  
Ref. Number: P99000105457

We have received your document for MULTIPHONE LATIN AMERICA, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 406A00042940

06 JUL 17 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MULTIPHONE LATIN AMERICA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000105457

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s), and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RESOLVED THAT, pursuant to the Article II Section 13 of the  
By Laws of Multiphone Latin America Inc. the corporation  
hereby takes the following actions

FIRST: The Board of Directors accepts the nomination and  
election of ORLANDO PADRON B. as chief Executive  
Officer (CEO) and Vice President of the corporation  
until the next annual meeting of the Board of Directors.  
and directs the Officers of the corporation to prepare the

documents necessary to effectuate this official Consent. act.  
and place the new CEO and Vice President's name on all bank accounts  
as an authorized signatory.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FILED  
06 JUL 17 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



June 15, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Change to Records of Multiphone Latin America, Inc.**

Dear Sir or Madame:

Please be advised that the corporate records for Multiphone Latin America, Inc. should be changed to reflect the following additions:

Chief Executive Officer ("CEO") - ORLANDO PADRON B.

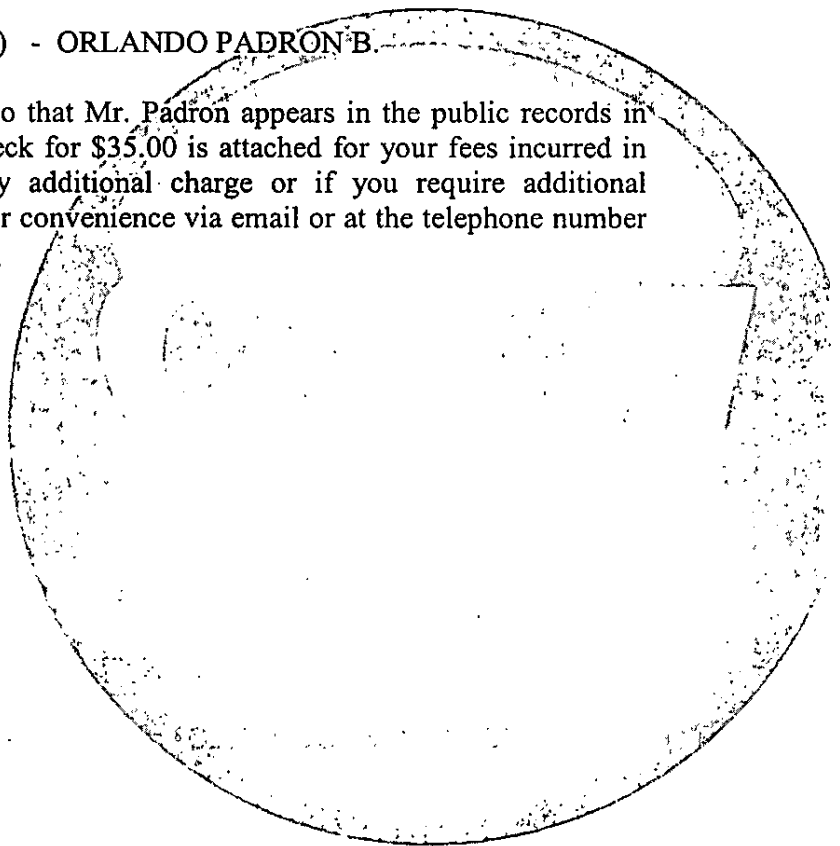
Vice President ("V.P.") - ORLANDO PADRON B.

Please make the necessary changes so that Mr. Padron appears in the public records in addition to myself. Our company check for \$35.00 is attached for your fees incurred in making the change. If there is any additional charge or if you require additional information, please contact me at your convenience via email or at the telephone number provided below.

Cordially,

A handwritten signature in cursive script, appearing to read "Humberto Itriago".

HUMBERTO ITRIAGO  
Director



The date of each amendment(s) adoption: June 15, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

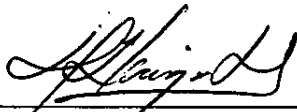
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HUMBERTO TRIAGO,  
(Typed or printed name of person signing)

DIRECTOR.  
(Title of person signing)

**FILING FEE: \$35**