

99900011752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

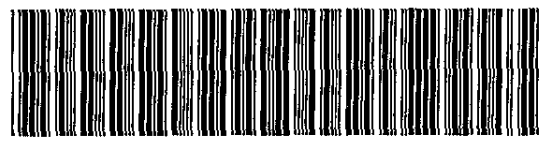
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Tina Wulcher  
Authorized the  
Adoption Date 8/8/05

Office Use Only

Amend  
@ 8/9/05



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08/05/05--01021--017 \*\*35.00

FILED  
05 AUG -5 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Michael William Skop, P.A.**

*Attorney at Law*

**12865 West Dixie Highway  
Second Floor  
North Miami, FL 33161**

*Michael William Skop, Esquire*

Telephone (305) 899-8588  
Facsimile (305) 892-8434

August 2, 2005

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

Re:DSL Telecom, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00, along with the Articles of Amendment to Article of Incorporation of DSL Telecom, Inc.

If you have any questions regarding this matter, please do not hesitate to call our office.

Very truly yours,

Michael William Skop

Michael Skop  
MWS/klw  
Enclosures

divcorp.ltr

*Tina Wilcher*

FILED  
05 AUG -5 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DSL TELECOM, INC.

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

P9900111752

(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):**

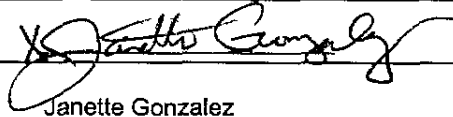
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Remove Bey Sedagat as President of the corporation. Add Janette Gonzalez as President of the  
corporation.

Remove Bey Sedagat as Registered Agent of the corporation. Add Janette Gonzalez as Registered  
Agent. Her address is 18700 S.W. 197th Street, Miami, FL 33187.

I am familiar with the rules and regulations of serving as Registered Agent in the State of Florida and I  
agree to be bound by same.

  
Janette Gonzalez

Finally, the principal address and mailing address is changed to 18700 S.W. 197th Street, Miami,  
FL 33187.

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: MAY 7, 2005

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.

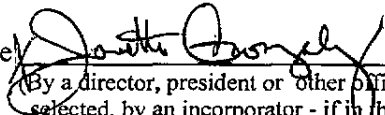
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 7<sup>th</sup> day of May, 2005

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)

JANETTE GONZALEZ  
(Typed or printed name of person signing)

president  
(Title of person signing)

**FILING FEE: \$35**