

P 99000106984

Requester's Name

City/State/Zip

Est. 1757

DRAKEFORD
&
DRAKEFORD
ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED

00 MAY 22 AM 8:51

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-05/22/00-01123-013
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC Amend
6-5-00
MKS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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

FILED

00 MAY 22 AM 8:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

DIGICOMMDSL.NET, 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 ONE: THE NAME OF THE CORPORATION IS OCIUS COMMUNICATIONS, INC.,
2212 E 4TH AVE., TAMPA, FL 33605

ARTICLE SEVEN: THE NAMES AND ADDRESSES OF THE OFFICERS OF THE CORPORATION ARE:

NAME	TITLE	ADDRESS
TED MAHONEY	PRESIDENT	2212 E 4TH AVE, TAMPA, FL 33605
H. VOLPERT	CEO	2212 E 4TH AVE, TAMPA, FL 33605
PHILIP LEON	TREASURER, CFO	2212 E 4TH AVE, TAMPA, FL 33605

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: APRIL 5, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

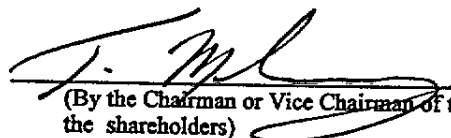
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5TH day of APRIL, ~~19~~ 2000.

Signature


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

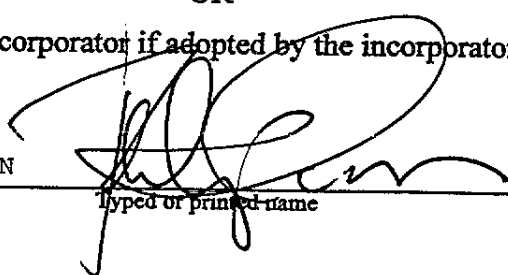
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PHILIP LEON


Typed or printed name

TREASURER , CFO

Title