

TRI★STAR

The Tri-Star Group, Inc.

TARGET MARKETING

20 Second Street, Minneapolis, MN 55401 • (516) 741-8877 • Fax (516) 741-3131

649382

February 28, 1997

Department of State
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

Enclosed are the forms for the Articles of Amendment and check for payment for the following [profit] corporate name change:

Present name: The Tri-Star Group, Inc.

300002131943--6

-04/02/97--01123--005

*****2.00 *****2.00

New name: Mentor Communications, Inc.

300002103253--4

-03/04/97--01024--012

*****94.25 *****94.25

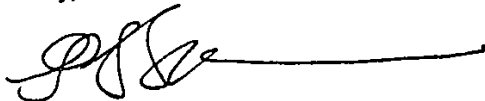
Please send confirmation of the name change to:

Henry Boerner
85 Marjorie Court
Manhasset, New York 11030

If you have any questions my office number is: 813-943-0321.

Thank you for your attention to this.

Cordially,



Henry Boerner
President,
The Tri-Star Group, Inc.

\$ 2.00
Cert Copy

am

649382

047600005369

RECEIVED
FEB 28 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

TRI STAR GROUP INC.
90 SECOND STREET
MINEOLA, NY 11501

SUBJECT: THE TRI-STAR GROUP, INC.
Ref. Number: 649382

We have received your document for THE TRI-STAR GROUP, INC. and your check(s) totaling \$94.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please complete Article 4 of your document. There is a \$2.00 balance due for your certificates.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00011745

3-31-97
NC
Get copy
+ Cert of Sta



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 7, 1997

TRI STAR GROUP INC.
90 SECOND STREET
MINEOLA, NY 11501

SUBJECT: THE TRI-STAR GROUP, INC. ✓
Ref. Number: 649382

We have received your document for THE TRI-STAR GROUP, INC. and your check(s) totaling \$94.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ✓

Please complete Article 4 of your document. There is a \$2.00 balance due for your certificates. ✓

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00011745

RECEIVED
MAR 10 1997
CORP
CLERK

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

The Tri-Star Group, Inc.

Clearwater, Florida

(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)*

Name change: The Tri-Star Group, Inc. will be re-named,
Mentor Communications, Inc.

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: 28 February 1997

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 28th day of February, 19⁹⁷

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Henry Boerner, President
AND BOARD CHAIRMAN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title