

F93000004381

March 20, 1997

Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment Application - Name Change

To whom it may concern;

T. Resources, Inc. is filing an application for an amendment to our authorization to do business in Florida. We are requesting a name change to Telecommunications Resources, Inc. Our business address is as follows:

Telecommunications Resources, Inc.
8 Victory Lane, Suite 200
Liberty, MO 64068
816-792-0033
816-792-0417 (fax)

If you have any questions, please do not hesitate to contact me.

Sincerely,

Donald C. Selmon

Donald C. Selmon
CEO

OK Per Susan

W97-8221

*N/C
KFJ*

5-29-97

40000021386041-2
-04004 37-01033-001
*****31.00 *****35.00

FILED
97 MAY 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY 28 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 1997

DONALD C. SELMON
TELECOMMUNICATIONS RESOURCES, INC.
8 VICTORY LANE, SUITE 200
LIBERTY, MO 64068

SUBJECT: T RESOURCES, INC.
Ref. Number: F93000004381

We have received your document for T RESOURCES, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00018038

April 25, 1997

Ms. Velma Shepard, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 MAY 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: T. Resources, Inc. Name Change Reference No. F93000004381, Letter No. 897A0000180321

Dear Ms. Shepard;

Per your request, we have enclosed an original, duly authenticated certificate from the state of Missouri evidencing the name change amendment of T. Resources, Inc. to Telecommunications Resources, Inc. We are also returning our Application for Foreign Profit Corporation to File Amendments. We trust that these documents will handle our filing requirements.

Should you have any questions, or need further information, please do not hesitate to contact me at 816-792-0033.

Thank you for your assistance.

Sincerely,



Donald C. Selmon
CEO

May 19, 1997

Ms. Velma Shepard, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 MAY 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: T. Resources, Inc. Name Change Reference No. F93000004381, Letter No. 897A00018038

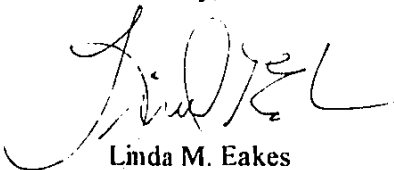
Dear Ms. Shepard;

As we discussed on May 5, 1997, I requested from the state of Missouri a certified copy of the filed amendment evidencing a name change for T. Resources, Inc. to Telecommunications Resources, Inc. I have enclosed the originals of the documents that were sent to me from the state of Missouri based upon this request. These documents should fulfill the requirements of the state of Florida for our name change amendment request.

Should you need additional information, or have any questions, please do not hesitate to contact me at 816-792-0033.

We appreciate your assistance in getting the name change amendment approved.

Sincerely,



Linda M. Eakes

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 MAY 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. T Resources, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Missouri 3. September 28, 1993
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 27, 1993
5. TELECOMMUNICATIONS Resources INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Donald C. Selmon
Signature

March 19, 1997
Date

Donald C. Selmon
Typed or printed name

CEO / President
Title



STATE OF MISSOURI
OFFICE OF SECRETARY OF STATE

REBECCA McDOWELL COOK
SECRETARY OF STATE

P.O. BOX 778
JEFFERSON CITY 65102

CORPORATION DIVISION
314/751-2793

5-13-97

TRI TELECOMMUNICATIONS RESOURCES, INC
ATTN: DONALD C. SELMON
8 VICTORY LANE SU 200
LIBERTY, MO 64068

In accordance with your request, we are pleased to send you: T. RESOURCES, INC

- ☐ Certificate of Incorporation/Authority
- ☐ Certificate of Amendment
- ☐ Certificate of Merger
- ☐ Abstract of Corporate Record (fee \$10.00)
- ☐ Certified Abstract (fee \$15.00)
- ☒ Certified Copies
- ☐ Photocopies of the enclosed:
 - ☐ Articles
 - ☒ Amendments NM. CH.
 - ☐ All corporate papers
 - ☐ Annual report
 - ☐ Fictitious name filing(s)
 - ☐ Dissolution/forfeiture notice
 - ☐ Reinstated articles
- ☐ Certificate of Good Standing (fee \$10.00)
- ☐ Certificate of Fact/Long Form Good Standing (fee \$25.00)
- ☐ Other

Total Charge	\$ 16.00
Less your check for	\$
Please remit	\$ 16.00

jk

Keep the original statement for your file. Detach yellow copy and return with your payment. Your cancelled check is your receipt. Amount due must be paid within 30 days. Make checks payable to: Director of Revenue.

No. 00382251



State of Missouri
Judith K. Moriarty, Secretary of State

Corporation Division

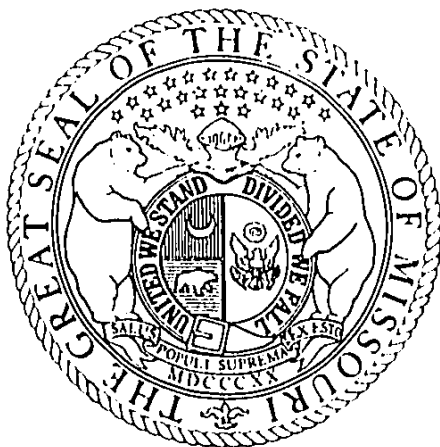
FILED
97 MAY 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Amendment

WHEREAS, TELECOMMUNICATIONS RESOURCES, INC. (FORMERLY: T RESOURCES, INC.)

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, JUDITH K. MORIARTY, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of OCTOBER, 19 93.

Judith K. Moriarty
Secretary of State



State of Missouri
Judith K. Moriarty, Secretary of State
P.O. Box 778, Jefferson City, Mo. 65102
Corporation Division

Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is T RESOURCES, INC.

The name under which it was originally organized was T RESOURCES, INC.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on _____, 19 _____.

3. Article Number 1 is amended to read as follows:

ARTICLE ONE

The name of the corporation is:

TELECOMMUNICATIONS RESOURCES, INC.

Article Number 7 is amended to read as follows:

The Board of Directors shall consist of 6 Directors. Thereafter the number of Directors to constitute the Board of Directors is to be fixed by the By-Laws of the Corporation. Any change in the number of Directors will be reported to the Secretary of State within thirty calendar days of such change.

(If more than one article is to be amended or more space is needed attach fly sheet.)

4. Of the 1,000 shares outstanding, 1,000
of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	1,000

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	1,000	-0-

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

Not applicable

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

Not applicable

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

Not applicable

Corp. #44

IN WITNESS WHEREOF, the undersigned, Donald Selmon, President
President or

Vice President has executed this instrument and its

Linda Eakes, Assistant Secretary
Secretary or Assistant Secretary has affixed its corporate seal hereto and

attested said seal on the fifteenth day of September, 19 93.

Place
CORPORATE SEAL
Here
(If no seal, state "None.")

TELECOMMUNICATIONS RESOURCES, INC.
Name of Corporation

ATTEST:
[Signature]
Secretary or Assistant Secretary

By [Signature]
President or Vice President

FILED AND CERTIFICATE
ISSUED
OCT 27 1993

State of Missouri
County of Clay } ss.

Judith K. Dornier
SECRETARY OF STATE

I, Dana Kullerton, a Notary Public, do hereby certify that
on this 15th day of Sept, 19 93, personally appeared before me
Donald Selmon & Linda Eakes who, being by me first duly sworn,
declared that he is the President & she is the Secretary
of Telecommunications, Inc.
that he signed the foregoing documents as Amendments of Articles of the corporation, and that the
statements therein contained are true.

(Notarial Seal)

[Signature]
Notary Public

My commission expires 11/8/95