

Document Number Only

F96000004712

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002207452--8
-06/10/97--01045--029
*****35.00 *****35.00

Matrix Telecommunications, Inc.
changing its name to:

Platinum Communications, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES
FILE STAMPED

6-10

Adopt.
DIBIA 6/20

5

RECEIVED
JUN 10 AM 11:20
DIVISION OF CORPORATION
Name Change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MATRIX TELECOMMUNICATIONS, INC.
Ref. Number: F96000004712

Platinum Communications

cross ref. name: Platinum Communications of Texas, Inc.

Inc

We have received your document for MATRIX TELECOMMUNICATIONS, 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 name and capacity of the person signing the document must be noted beneath or opposite the signature.~~ *Secretary*

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

✓ Number four of the document must be completed. *5-14-97*

✓ The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 097A00031223

*Joy - Please see
corrections + file.*

6-20-97

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

*Thanks -
Tamara*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 JUN 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Matrix Telecommunications, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: September 13, 1996

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?

5-14-97

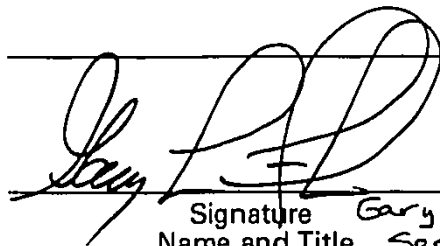
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Platinum Communications, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature Gary Friedman
Name and Title Secretary

6/2/97

Date

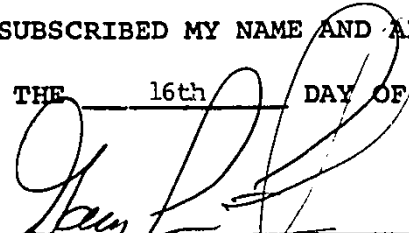
RESOLUTION

CORPORATION ADOPTING A NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Gary Friedman, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF Platinum Communications, Inc., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
Texas, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON June 16 19 97, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED
OR MODIFIED:

"RESOLVED THAT Platinum Communications, Inc.,
ORGANIZED AND EXISTING IN THE STATE OF Texas,
HEREBY ADOPTS THE NAME Platinum Communications of Texas, Inc.
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME
OF Platinum Communications of Texas, Inc.; AND
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED
OUT UNDER THE NAME Platinum Communications of Texas, Inc.
."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE 16th DAY OF
June 19 97.



Gary Friedman



The State of Texas

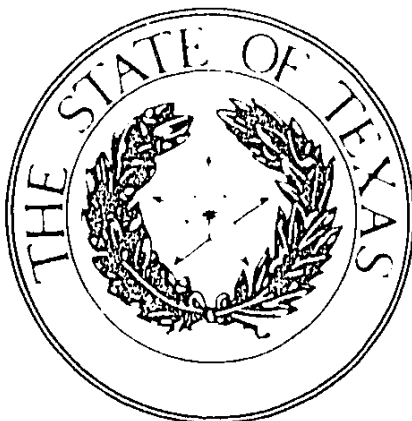
SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **PLATINUM COMMUNICATIONS, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **AUGUST 1, 1996** under its initial name of **MATRIX TELECOMMUNICATIONS, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **MAY 14, 1997**, changing the corporate name from **MATRIX TELECOMMUNICATIONS, INC.** to **PLATINUM COMMUNICATIONS, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on May 14, 1997.



Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

DAE