

L22277

S. D. Camper, III
4400 Bayou Blvd. Bldg. 9
Pensacola, FL 32503

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

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-06/29/98--01105--007
*****43.75 *****43.75

6/23/98

To Whom It May Concern,

Please find the following enclosed Articles of Amendment. As President of BRITTANCIA LTD, INC, (Document No. L22277). I wish to change the name of the corporation to read as CCI Global Distribution Group, Inc.. I am enclosing the necessary filing fees. Please mail the documentation to:

S.D. Camper, III
4400 Bayou Blvd. Bldg. 9
Pensacola, FL 32503
1-850-478-5952

Thank you in advance for your assistance, if further information is required, please advise.

Very Truly,



S.D. Camper, III
President

FILED
98 JUN 29 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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201 JUL 1 0 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 29 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRITTANCIA LTD, 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 I: NAME

The NAME of this CORPORATION shall be Amended
TO READ AS:

CCI GLOBAL DISTRIBUTION Group, 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:

N/A

THIRD: The date of each amendment's adoption: 6/23/98

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

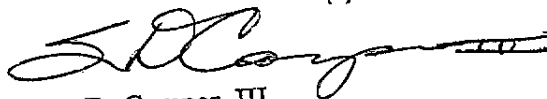
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of June, 19 98

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)

S. D. CAMPER, III

Typed or printed name

President

Title