P00000060357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900021836989

07/30/03--01036--007 **35.00

FILED
03 JUL 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
7/31/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVATEL Technologies INC.
(Name of corporation)

DOCUMENT NUMBER: P00000060357

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDALL J. LOVE P.A. or
(Name of person)

AVATEL Technologies INC. /c/o RANDALL J LOVE P.A.
(Name of firm/company)

10816 US. 19 North Suite 110
(Address)
Port Richey
~~Tampa~~ FL. 34668
(City/state and zip code)

For further information concerning this matter, please call:

ERNIE A. DARIAS at (813) 314.2130
(Name of person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

00685
~~00789~~, 00524, 00671

CR2E045(07/02)

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2003

Randall J. Love P.A.
Avatel Technologies Inc.
10816 U.S. 19 North, Suite 110
Port Richey, FL 34668

SUBJECT: AVATEL TECHNOLOGIES, INC.
Ref. Number: P00000060357

We have received your document for AVATEL TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00.

Please fill in the date of adoption in the third paragraph.

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 (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 603A00040437

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 JUL 31 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVATEL TECHNOLOGIES, INC.

(present name)

P00000060357

(Document Number of Corporation (If known)

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)*

Please refer to signature of new registered agent on the Statement of Change of Registered Agent attached.

Need to change Registered Agent to:	Randall J. Love, P.A. 10816 U.S. 19 North suite 110 Port Richey, Florida 34668
Need to delete Officer/Director:	Richard L. Smith 4111 San Luis St Tampa,Florida 33629
Need to change street name for Mr. Darias:	Ernie Darias 7437 Cypress Knoll Drive New Port Richey, Florida 34653

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: 5-12-03.

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

- [x] 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 12th day of May, 2003.

Signature Ernie A. Darias
(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)

ERNIE A. DARÍAS
(Typed or printed name)

PRESIDENT / CEO
(Title)