

P00000074156

GLOBAL ONE COMMUNICATIONS  
12550 BISCAYNE BLVD STE 703  
NORTH MIAMI FL 33181-2545

City/State/Zip

Phone #

(305) 891-5668

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-04/12/01--01079--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Frank Pizzo authorized  
to add date of adoption.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 26 PM 12:08

Name Change  
Examiner's Initials LFT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 2001

GLOBAL ONE COMMUNICATIONS, INC.  
12550 Biscayne Blvd., Suite 703  
North Miami, FL 33181-2545

SUBJECT: GLOBAL ONE COMMUNICATIONS INC.  
Ref. Number: P00000074156

We have received your document for GLOBAL ONE COMMUNICATIONS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption and check on of the blocks in number four.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 201A00023157

**SEE ATTACHED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 APR 26 PM 12:08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Global One Communications, 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)*

The Amendment was approved to change our company name  
to: Global Crest 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: April 1, 2001.

**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 6 day of April, 2001.

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)

Gregory S. Vick  
Typed or printed name

President & C.E.O.  
Title