

Division of Corporations

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BASIC AMENDMENT
TRUE TIME COMMUNICATION, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
TRUE TIME COMMUNICATION, INC.

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Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article IX to read as follows:
The name of the corporate officers is/are:
PRESIDENT – SANDRA TRVALENA
VICE-PRESIDENT/SECRETARY – MARY KHANAMIRIAN
- Item 2. Change Article VII – Name of Directors to read:
Name
SANDRA TRVALENA
MARY KHANAMIRIAN

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are (were) adopted effective on the 27TH of SEPTEMBER, 2000, and approved by the shareholders in accordance with section 607.1006.
DATED SEPTEMBER 27TH, 2000.

True Time Communication, Inc.
Corporate Name


Mary Khanamirian, Vice-President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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