

Division of Corporations

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Florida Department of State

Division of Corporations

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Amendment DC

BASIC AMENDMENT

01-10-01

Division of Corporations

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TRUE TIME COMMUNICATION, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLESOF INCORPORATION OFTRUE TIME COMMUNICATION, INC.

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 I. Change Article VII to read as follows:

BOARD OF DIRECTORS

The number of directors may change, as provided in the Bylaws, but shall never be less than one. The name (s) of the Director (s) is/are as follows:

Name

FRANK GUAGLIARDO

Item 2. Add Article IX to read as follows:

CORPORATE OFFICERS

The officers of the corporation are as follows:

PRESIDENT- FRANK GUAGLIARDO

SECRETARY/TREASURER - FRANK GUAGLIARDO, SR

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Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

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

The addition (s) are/were adopted effective on the 10th day of January 2001, and approved by the shareholders in accordance with section 607.1006.

DATED January 10, 2001.

True Time Communication, Inc.
Corporate Name


Armen Merjian, Vice-President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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