

PODD000082712

Requester's Name

5 Star Telecom Inc
11406 NW 48th CT,
Coral Springs, FL 33076

FILED

01 JUL 23 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004491655--4

-07/23/01--01086--015

*****43.75 *****43.75

Office Use Only

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

PHONE # (954) 214-4024

ADDRESS 11406 NW 48th CT

CORAL SPRINGS, FL 33076

☐ Certified Copy

☐ Certificate of Status

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

NC
7-27-01
PJS

- ☐ 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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUL 23 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 STAR TELECOMMUNICATIONS INC

(present name)

(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)*

AS OF JULY, 19, 2001 MR ABDUL LADHANI
IS TREASURER OF 5 STAR TELECOMMUNICATIONS 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: 7-19-2001

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 19th day of JULY, 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)

RAHIM GHAFAR LADHANI
(Typed or printed name)

PRESIDENT / I
(Title)

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAHIM GHAFFAR LADHANI
(Typed or printed name)

PRESIDENT / I
(Title)