P00000116500

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To:
     Division of Corporations
     Fax Number        : (850)205-0380

From:
     Account Name      : FAS-T CORP. AGENTS, INC.
     Account Number    : 071001002335
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BASIC AMENDMENT

PHOENIX NETWORK SOLUTIONS, INC.

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Amendment
12/09/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHOENIX NETWORK SOLUTIONS, INC.

(present name)

P00000116500
(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)*

ARTICLE V - INITIAL OFFICERS / DIRECTORS

REMOVE: AQUILES A SALFATTE
4000 HOLLYWOOD BLVD #285 SOUTH
HOLLYWOOD, FL 33021

ADD: SUSAN STRAKER VIRTUE
AS DIRECTOR
2118 NE 15TH STREET
FT LAUDERDALE,FL 33304

ARTICLE VI - REGISTERED AGENT

REMOVE: AQUILES A SALFATTE
4000 HOLLYWOOD BLVD #285 SOUTH
HOLLYWOOD, FL 33021

ADD: SUSAN STRAKER VIRTUE
AS REGISTERED AGENT
2118 NE 15TH STREET
FT LAUDERDALE,FL 33304

I accept my duties as the registered agent ______________

Susan Straker Virtue

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: 12/8/05.

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 8th day of December 2005

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)

AQUILES A SALFATTE
(Typed or printed name)

DIRECTOR
(Title)