

FD1000016739

GUY & YUDIN, LLP  
ATTORNEYS AT LAW

FILED

02 SEP 19 PM 12:02

55 EAST OCEAN BOULEVARD  
POST OFFICE BOX 3386  
STUART, FLORIDA 34995-3386

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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\*ALSO ADMITTED IN 9TH U.S. C.C.A. & U.S. SUPREME COURT.  
\*\*ALSO ADMITTED IN DISTRICT OF COLUMBIA  
\*\*\*ALSO ADMITTED IN U.S. VIRGIN ISLANDS

September 17, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000007847440--0  
-09/19/02--01044--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Filing of Articles of Amendment

Dear Sir:

Please find enclosed a check in the amount of \$43.75 regarding the filing of the Articles of Amendment to Articles of Incorporation of Phoenix Tower Group. Please send us a certified copy of the amendment.

Sincerely,

*Cathy Hnot*

Cathy Hnot  
Legal Assistant for:

GUY & YUDIN, LLP

:cah

Enclosures: Articles of Amendment  
Check in the amount of \$43.75

*Cathy Hnot* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD to name  
DATE 09/19/02 of person signing  
DOC. EXAM 09/19/02

*Amendfic*

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

02 SEP 19 PM 12:02

CLERK OF STATE  
TALLAHASSEE, FLORIDA

PHOENIX TOWER GROUP, INC

(present name)

P01000016739

(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)*

Name change from PHOENIX TOWER GROUP, INC. to HOUSTON CUOZZO GROUP TELECOMMUNICATIONS, INC.

Officer changes are as follows:

Frank E. Hayden (President)  
735 Colorado Ave.  
Suite 1  
Stuart, Fl. 34994

C. Michael Houston (Vice President)  
735 Colorado Ave.  
Suite 1  
Stuart, Fl. 34994

Donald J. Cuozzo (Secretary/Treasurer)  
735 Colorado Ave.  
Suite 1  
Stuart, Fl. 34994

**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: 09/01/02

**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 12<sup>th</sup> day of September, 2002

Signature

Frank E Hayden

(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)

Frank E Hayden

(Typed or printed name)

President

(Title)