P01000032342

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Name Change & Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 16 AM 8:59

DR
8/23/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DARVI INTERNATIONAL, INC

DOCUMENT NUMBER: P01000032342

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rene Vicioso
(Name of Contact Person)

TELCONX, INC
(Firm/ Company)

398 EAST DANIA BEACH BLVD. Suite 145
(Address)

DANIA BEACH, FL 33004
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rene Vicioso at (954) 925-8609
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 16 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DARVI INTERNATIONAL, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000032342

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TELCONX, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

CURRENT COMPANY INFORMATION IS TO BE DELETED AND AMENDED WITH THE FOLLOWING INFORMATION LISTED ON THE ATTACHED PIECE OF PAPER. REGISTERED AGENT, COMPANY NAME, ADDRESS WILL CHANGE AS FOLLOWS.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

INFORMATION TO BE AMENDED FOR DARVI INTERNATIONAL

COMPANY NAME: DARVI INTERNATIONAL, INC.

TO CHANGE INTO: TELCONX, INC.

CURRENT PRINCIPAL & MAILING ADDRESS:

14110 INNERARITY POINT ROAD
PENSACOLA FL 32507

NEW PRINCIPAL & MAILING ADDRESS:

398 EAST DANIA BEACH BLVD.
SUITE 145
DANIA BEACH, FL 33004

REGISTERED AGENT: RENE PAUL COHN Rene' Cohen

NEW REGISTER AGENT: CHANEL M. LIZ Chanel Liz

PLEASE MAKE THESE CHANGES ACCORDINGLY.

Chanel M. Liz, PRESIDENT
Rene Vicioso, DIRECTOR OF BUSINESS DEVELOPEMENT
398 EAST DANIA BEACH BLVD.
SUITE 145
DANIA BEACH, FL 33004

The date of each amendment(s) adoption: August 23, 2006

Effective date if applicable: August 23, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature René Cohen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

René Cohen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35