

PO1000041291

Florida Department of State
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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ITEL CONSULTING, INC.

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Amend & N/C

T BROWN OCT - 6 2003

OCT-06-2003 10:54
10/6/03 10:54 AM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

ITEL CONSULTING, INC.

(present name)

PD1000041291

(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)*

THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION WAS
ADOPTED BY THE CORPORATION:

ARTICLE I OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO READ:
THE NAME OF THE CORPORATION SHALL BE: SWISS INTERNATIONAL NETWORK
COMMUNICATIONS, INC.

AN ADDITION TO THE DIRECTORS OF THE CORPORATION SHALL BE: RICKIE R.
SLOMKA, 1484 NE 62ND ST, FT. LAUDERDALE, FL 33334

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:

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THIRD: The date of each amendment's adoption: SEPTEMBER 26, 2003

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 26 day of SEPTEMBER, 2003

Signature M. Lumina
 (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)

MARCO LUMINA
 (Typed or printed name)

PRESIDENT
 (Title)

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