

P01000041489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

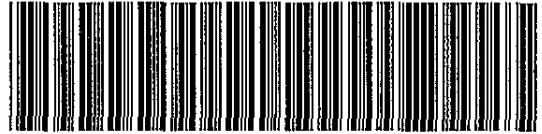
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mark Kelly gave authority
to make corrections.
ac 8/15

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03 AUG 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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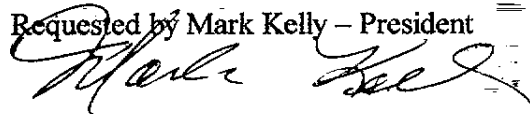
To: Florida Department of State
Division of Corporations

August 5, 2003

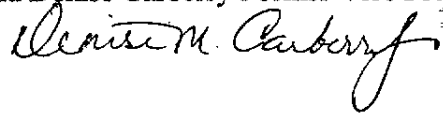
From: Atlantic Datacom, Inc.
720 N.E. 59th Street
Fort Lauderdale, FL 33334
(954) 630-2626

Please amend Articles of Incorporations as per attached.

Requested by Mark Kelly – President



And Denise Carberry Former Vice President



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Atlantic Datacom, Inc.

(present name)

PO1000041489

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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 5 - Being Deleted

— The Executive Vice President of this corporation Denise M. Carberry Kel is to be deleted from the corporation

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: Aug 5, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

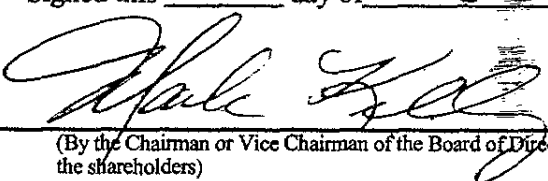
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of Aug, 2003.

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)

MARK KELLY
(Typed or printed name)

PRESIDENT
(Title)