

P01000045845

Dept. of State

P.O. Box 6327

Tallahassee, FL 32314

600004692746--7
-11/26/01--01037--021
*****35.00 *****35.00

To Whom it May Concern:

Please process this amendment to
change the name of the enclosed
Corporation.

If you have any questions please
feel free to call me @ 954-969-7200
or you may write me @ 3200 N. Palm Aire Dr.
~~Unit~~ #708 - Unit #
Pompano Beach FL
33069

Regards,

David J. Spady, President

FILED
01 NOV 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 12/3
Nahg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DS1, Inc.

(present name)

P01000045845

(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)*

Please change above NAME to...

DS1 COMMUNICATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: _____

11/21/2001

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 21st day of November, 2001.

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)

David J. Spaedy
(Typed or printed name)

President
(Title)