

PO1000069906

Chris B. Spaulding, S/T/D
CRONE TELECOM, INC
1472 N Homestead Blvd., Suite #2
Homestead, FL 33030

Re: Amendment of Articles of Incorporation
Crone Telecom, Inc.

400005173894--2
-03/28/02--01023--015
*****43.75 *****43.75

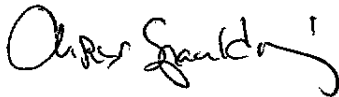
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Kindly file the attached Amendment to the Articles of Incorporation of Crone Telecom, Inc. Please provide a certified copy.

Thank you. If necessary I can be reached by phone at 305-632-5474.

Sincerely,



Chris B. Spaulding
S/T/D

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 28 PM 4:11

Amendment
LFS
#3-02

2002 MAR 28 PM 4:11

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

CRONE TELECOM, INC.

(present name)

P01000069906

(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)*

ARTICLE IV - CAPITAL STOCK shall be amended as follows:

This corporation is authorized to issue 1,000,000 shares of one dollar (\$1.00) par value preferred stock, which shall be designated "Preferred Stock". The Preferred Shares shall have full voting rights. This corporation may, from time to time, authorize and/or issue additional preferred shares and/or issue common shares with full voting rights.

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:

ARTICLE XVI - AMENDMENT OF THE ARTICLES OF INCORPORATION PROVIDES THE AUTHORIZATION FOR THE AMENDMENT OF ARTICLE IV ABOVE. ---

THIRD: The date of each amendment's adoption: March 26, 2002.

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 26th day of March, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Chris B. Spaulding, S/T/P

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRIS B. SPAULDING

(Typed or printed name)

SECRETARY/TREASURER/DIRECTOR

(Title)