

ORCA TELECOM, INC.
P01000076520

August 15, 2001

Division of Corporations
Certification Section
409 East Gaines Street
Tallahassee, FL 32399

300004540433--9

-08/17/01--01071--001

*****35.00 *****35.00

RE: Document # P01000076520 – ORCA TELECOM, INC.

To Whom It May Concern,

It has been brought to our attention that the address listed for the company mentioned above is incorrect and needs to be corrected.

The incorrect address is as follows:

17011 N Bay Road
207
Sanni Isles Beach, FL 33160

The correct address is as follows:

17011 N Bay Road
207
Sunny Isles Beach, FL 33160

Per my conversation with Wendy Deck this is the proper procedure to assure the change for the above corporation.

Should there be any questions or concerns please contact this office at 305-914-3367.

Regards,


Kenneth Jacoby
VP Regulatory Affairs

KJ/lww

Amend.

V. SHEPARD AUG 27 2001

17011 N BAY ROAD – 207 – SUNNY ISLES BEACH, FL 33160

FILED
SECRETARY OF CORPORATIONS
01 AUG 17 PM 1:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 1:04

ORCA TELECOM, INC.

(present name)

P01000076520

(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)*

Address - City NAME CORRECTION

17011 N BAY Rd.

207

SUNNY ISLES BEACH, FL 33160

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: August 3, 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 15th day of August, 2001.

Signature

Augusto Quintanilla

(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)

Augusto Quintanilla

(Typed or printed name)

President

(Title)