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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 17 PM 4:28

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October 16, 2002

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

EFFECTIVE DATE
11-1-02

RE: Articles of Amendment to Fone Range USA, Inc.

To Whom It May Concern:

Please consider the attached Articles of Amendment to Articles of Incorporation of Fone Range USA, Inc. as our formal request for the name of the corporation Fone Range USA, Inc. to be changed to Fonexion USA, Inc. starting on November 1, 2002. I have also included our check number #1308 in the amount of \$43.75 for the filing fee and one certified copy of the amendment.

Should you have any questions, please contact us at (954) 797-0042 or via mail at 3820 S.W. 30th Avenue, Fort Lauderdale, FL 33312.

Sincerely yours,

Ana M. Peluso

Ana M. Peluso
Finance Director
Fone Range USA, Inc.

Fina Peluso GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Date is changed to 10/16/02*
DATE *10/21/02*
BY *DC*

Name Change
10/21/02 DC

3820 S.W. 30th Avenue, Hollywood, FL 33312 - USA

Telephone: (954) 797-0042 ** Fax: (954) 797-0540 ** Website: fone-range.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 17 PM 4:28

FONE RANGE USA, INC.

(present name)

P01000081390

(Document Number of Corporation (If known))

EFFECTIVE DATE
11-1-02

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 I - NAME : The corporation Name is being amended. The name of the corporation is being changed from Fone Range USA, Inc. to Fonexion USA, Inc. as of November 1, 2002.

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: October 16, 2002, effective November 1, 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 16th day of October, 2002.

Signature X

R. S. Oberoi
(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)

Rajinder S. Oberoi

(Typed or printed name)

Secretary / Director

(Title)