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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 125417 7149374
AUTHORIZATION : *Patricia Pigjito*
COST LIMIT : \$ 35.00

ORDER DATE : October 22, 2001

ORDER TIME : 10:59 AM

ORDER NO. : 125417-005

CUSTOMER NO: 7149374

CUSTOMER: Janet N. Rawls, Legal Asst
Seiller & Handmaker, LLP
Suite 2200, Meidinger Tower
462 S. 4th Avenue
Louisville, KY 40202

None Change Done

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CARIBBEAN VOICE & DATA, INC.

EFFECTIVE DATE:

200004650172--0.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

AR

10/23/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 23 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN VOICE & DATA, INC.

(present name)

P01000092157

(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 I (NAME) of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be:

CARIBBEAN VOICE & DATA U. S., INC.

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 17, 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):*

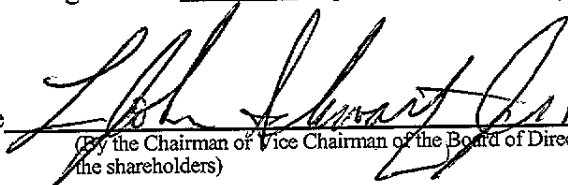
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

(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 17 day of OCTOBER, 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)

L. JOHN SCHWARTZ, JR.
(Typed or printed name)

VICE PRESIDENT
(Title)