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CLARK HILL  
PLC  
ATTORNEYS AT LAW

255 S. Old Woodward Avenue  
Third Floor  
Birmingham, Michigan 48009-6179  
Tel. (248) 642-9692 ■ Fax (248) 642-2174  
www.clarkhill.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 20 PM 3:21

Daniel H. Minkus  
Phone: (248) 988-5849  
E-Mail: dminkus@clarkhill.com

May 16, 2002

VIA FEDERAL EXPRESS

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-05/20/02--01008--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

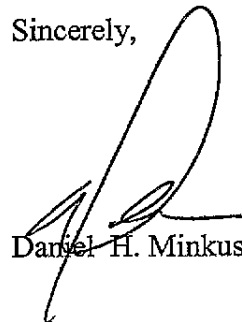
Re: Amendment to Articles of Incorporation; Prime Connections, Inc.

To Whom it May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation of Prime Connections, Inc. along with a filing check made payable to "Florida Department of State" in the amount of \$43.75.

Please return a time-stamped copy of the filed document to me in the enclosed self-addressed and stamped envelope.

Sincerely,



Daniel H. Minkus

DHM:tas

*Amend.*

V SHEPARD MAY 23 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Prime Connections, Inc.

(present name)

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(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 is amended in its entirety to read as follows:

"The number of shares of stock is 1,000,000"

**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: May 1, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

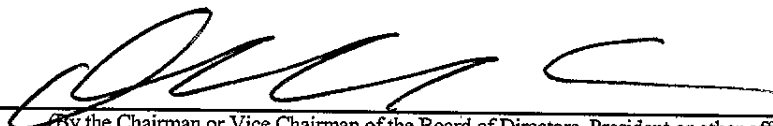
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 May, 2002

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 S. Mendelson

\_\_\_\_\_  
(Typed or printed name)

Sole Incorporator

\_\_\_\_\_  
(Title)