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SECRETARY OF STATE

Amendment 11/18/04 Dc

COVER LETTER

TO: Amendment Section Division of Corporations

| DOCUMENT NUMBER: P03000128870 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Eric M., Goetchius (Name of Contact Person) Echo Telecommunications Inc. (Firm/ Company) 1240 Brandy Lake View Circle (Address) Winter Garden, FL. 34787 (City/ State/ and Zip Code) For further information concerning this matter, please call: Eric M. Goetchius (Name of Contact Person) Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc | NAME OF COR | PORATION: Echo Telecommu | nications Inc. | |
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| (Name of Contact Person) Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc | Eri | c M. Goetchius | at (407) 808-3539 | |
| □ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address Amendment Section Division of Corporations □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed) Street Address Amendment Section Division of Corporations | (Nam | e of Contact Person) | | elephone Number) |
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| P.O. Box 6327 409 E. Gaines Street | <u>Ma</u> Am Div | endment Section ision of Corporations | Amendment Section Division of Corpora | tions |
| Tallahassee, FL 32314 Tallahassee, FL 32399 | | | | |

Articles of Amendment to Articles of Incorporation of

| | | Echo Telecommunications Inc. | | | |
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| | (Name of corpor | ration as currently filed with the Flo | orida Dept. of State) | | - |
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| | • • | P03000128870 | | | |
| | (Do | ocument number of corporation (if k | known) | | • |
| Pursuant to the n | provisions of section | n 607.1006. Florida Statutes, t | this <i>Florida Profit Corporation</i> | 2 | |
| dopts the follow | ving amendment(s) | to its Articles of Incorporatio | n: | | |
| JEW CORPOR | RATE NAME (if c | han'aina). | · [| | |
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| | | | NGE) Indicate Article Number | (s) | |
| nd/or Article Ti | tle(s) being amend | led, added or deleted: (BE SPE | <u>ECIFIC</u>) | | |
| nibbA | n as an officer of the | company Echo Telecommunica | tions inc. with the title of | | |
| <u> </u> | g ao an omoor or the | - | dons file. With the title of | | |
| ice President, Mi | rs Kimberly A. Goetc | chius, whose address is 1240 Bra | andy Lake View Circle | | |
| into-Cordon III | 24707 and who ha | lde OF above to the account | | _ ⊋0 | 0 |
| mer Garden, FL | 34787 and who no | lds 25 shares in the company. | | | = |
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(continued)

| The date of each amendment(s) adoption: 9 November, 2004 |
|---|
| Effective date if applicable: 9 November, 2004 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of November , 2004 |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Eric M. Goetchius (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35