

# P03000137122

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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

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**BASIC AMENDMENT**

**TELECASH, INC.**

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HO4-471

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
TELECASH, INC.  
(Present Name of Corporation)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4: BOARD OF DIRECTORS: PRESIDENT GIOVANNI BELOSSI SHALL BE CHANGE TO VICE PRESIDENT. VICE PRESIDENT GIOVANNI MELCHIORRE SHALL BE CHANGE TO SECRETARY. THE NEW PRESIDENT IS: MICHAEL AUSTIN, 4757 E. GREENWAY RD., #107-B, PHOENIX, AZ 85032**

**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: 1/02/04

**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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

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SIGNED THIS 2<sup>ND</sup> DAY OF JANUARY, 2004. SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: GIOVANNI BELOSSI  
TITLE: INCORPORATOR  
HO4-471**