

P05000017638

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000126533 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : RICARDO A. ROIG, P.A.
Account Number : I20020000054
Phone : (813)876-0088
Fax Number : (813)876-0445

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUN -1 AM 9:02

FILED

RECEIVED
05 JUN -1 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

RELIANT TELECOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Main

N.C.
C. Coulllette JUN 02 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2005

RELIANT TELECOM, INC.
6056 ULMERTON ROAD
CLEARWATER, FL 33760

SUBJECT: RELIANT TELECOM, INC.
REF: P05000017638

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000126533
Letter Number: 905A00038087

(((H05000126533 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RELIANT TELECOM, INC.

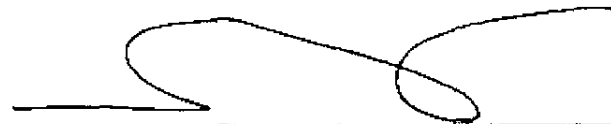
FILED
2005 JUN - 1 AM 9:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is **Reliant Digital Solutions, Inc.** effective the date of filing of these Articles of Amendment.

The amendment was approved by the shareholder(s) on May 25, 2005. The number of votes cast for the amendment by the shareholder(s) was sufficient for approval.



Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ricardo A. Roig, authorized representative

Typed or printed name of signee

Ricardo A. Roig

(((H05000126533 3)))