P05000054332

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EFFECTIVE DATE
5-8-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 AM 9:28

Ps 5/12/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Light Saber Communications, Inc

DOCUMENT NUMBER: P05000054332

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Wiese
(Name of Contact Person)

Light Saber Communications, Inc
(Firm/ Company)

31956 Northridge Drive
(Address)

Wesley Chapel, FL 33544
(City/ State and Zip Code)

For further information concerning this matter, please call:

Erin Wiese at (813) 469-7783
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 AM 9:28

EFFECTIVE DATE
05-08-06

Light Saber Communications, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000054332

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Delete Christopher Wiese as Director.

Add Erin Wiese as Director in his place

Address 31956 Northridge Drive Wesley Chapel, FL 33544

Add Kristi Hill as Director

Address 5102 Belmere Parkway #1804 Tampa, FL 33624

Delete Erin Wiese as Registered Agent

Add Robert Ollweiler as Registered Agent

Address 922 Pinellas Bayway South Tierra Verde, FL 33715

****Continues on attached page*****

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ÇONTINUATION OF AMENDMENTS ADOPTED

Add new article named “Percentage of Ownership”
Erin Wiese (Director) 50% ownership
Michael Hill (Director) 49% ownership
Kristi Hill (Director) 1% ownership

Bob Ollweiler

From: Light Saber Communications [lightsabercommunications@yahoo.com]
Sent: Monday, May 01, 2006 9:28 PM
To: Bob Ollweiler

I, Robert Ollweiler understand and accept the responsibilities of being the registered agent for Light Saber Communications, Inc (FEIN 352252276).

Robert Ollweiler

5/3/06
Date

The date of each amendment(s) adoption: ~~4/30/06~~ [redacted] 5/03/06 M.H.

Effective date if applicable: ~~4/30/06~~ ~~[illegible]~~ 5/08/06 M.H.

(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.

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)

Michael Hill Michael L. Hill

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: $35