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TELCOM INOVATIONS INC

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of TELCOM INOVATIONS INC

Document number P08000036611

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, this FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS ARTICLES OF INCORPORATION:

NEW CORPORATE NAME

TELCOM INNOVATIONS INC

The date of the amendment and the effective date are June 16, 2008

THE ARTICLE OF AMENDMENT WAS ADOPTED ON THE 16th DAY OF JUNE, 2008, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed by CY A CAINE, PRESIDENT

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