

P94000004166

3/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:56

(((H98000004632 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305)350-5221

FAX #: (305)350-9148

NAME: WHOLESALE TRAVEL CLUB, INC.

AUDIT NUMBER.....H98000004632

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 APR 16 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDAName
Change
&
Amendment
04/16/98
DC

3/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:56

((H98000004632 9))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FLORIDA INCORPORATORS, INC. ACCT#: 075350000473
CONTACT: MARK HANKINS
PHONE: (305)350-5221 FAX #: (305)350-9148

NAME: WHOLESALE TRAVEL CLUB, INC.
AUDIT NUMBER.....H98000004632
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

H98000004632

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Wholesale Travel Club, Inc.

(present name)

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

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

ARTICLE FIRST is hereby amended to read:

The name of the corporation is: Wholesale Telecom Corporation.

ARTICLE FOURTH is hereby amended to read:

The corporation shall be authorized to issue 100,000 shares at a par value of \$.01.

FILED
98 APR 16 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Each outstanding share shall be exchanged for 100 shares of newly issued stock.

Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 350-5221

H98000004632

H98000004632

THIRD: The date of each amendment's adoption: March 10, 1998

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 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 day 10th of March, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pierluigi Galoppi

Typed or printed name

Chairman

Title

H98000004632