

Please send a Certificate of Status
to our new address. We enclosed
an Airborne return for this thank you.

P95000045704

Harry Paul

Our Annual Report was Filed 9/24/98

FROM (Company)	
Trademark Tel.	
Street Address	
1322 Chickadee	
City	State
Fayetteville	A-2
Sent by (Name/Dept)	Phone Number
Gail Wilson	(501) 571-1400
TO (Company)	

800002651318-6
-09/29/98-01049-001
*****43.75 *****43.75

FILED
98 SEP -7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

501-571-0100



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1998

TRADEMARK TEL
1322 CHICKADEE
FAYETTEVILLE, AL 72704

SUBJECT: THE NETWORK CALLING CARD, INC.
Ref. Number: P95000045704

We have received your document for THE NETWORK CALLING CARD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 198A00049553

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

Network Calling Card, 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)*

Name Change to TradeMark Telservices, Inc.

Address Change to: 3291 So. Thompson, Bldg A, Suite 101
Springdale, Arkansas 72764
Tel: (501) 571-1400
Fax: (501) 571-0100

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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 14 May, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

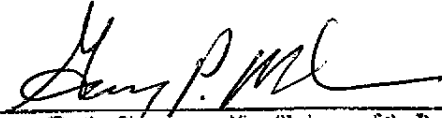
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 14th day of May, 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)

Gary P. Wilson, as Chairman of the Board

Typed or printed name

Chairman and Chief Executive Officer

title

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