

P96000018460

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RECEIVED
97 APR -7 PM 12:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FAX (407) 895-6002

April 4, 1997

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-04/15/97--01061--019

*****35.00 *****35.00

VIA UPS NEXT DAY AIR

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: XTEL Technical Services,

Dear Barbara:

As we discussed, my client's wish to: (1) Amend the Articles to change the name of an existing corporation, XTEL Technical Services, Inc., back to its original name, Coconut Telecomp, Inc. and (2) file the Articles of Incorporation for a new company which will use the name XTEL Technical Services, Inc. I spoke with Doris at the Secretary of State's office and she said to tell you to file the Amendment first and the Articles for the new corporation second.

Accordingly, enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for XTEL Technical Services, Inc. for filing with the Division of Corporations, and checks payable to the Secretary of State for \$35.00 and to the Fund for \$20.00 (\$10.00 for the Fund fee and \$10.00 for a RUSH order).

4/7 [Signature]
Name Change

FILED
97 APR -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

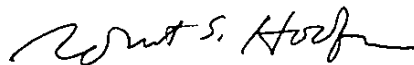
Attorneys' Title Insurance Fund, Inc.
April 4, 1997
Page -2-

In addition, enclosed are an original and one copy of the Articles of Incorporation for XTEL Technical Services, Inc., for filing with the Secretary of State.

Also enclosed are my checks payable to the Secretary of State for \$122.50 and to the Fund for \$20.00. (\$10.00 for the Fund fee and \$10.00 for a RUSH order in which we will need the Certificate of Incorporation faxed to our office in addition to the Certificate being mailed.) Also please call and confirm the filing of the Articles.

Thank you for your attention to this matter.

Sincerely,


Robert S. Hoofman

RSH/es
enc.
cc: Linda Frosch Hildebrand

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XTEL TECHNICAL SERVICES, INC.

FILED
97 APR -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000018460.

1. The name of this corporation is hereby changed to:

Coconut Telecomp, Inc.

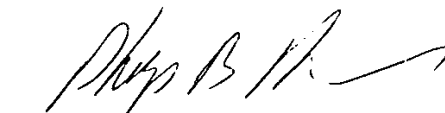
2. The Amendment was recommended and approved unanimously by the Board of Directors and Shareholders of the corporation.

I HEREBY CERTIFY that the above amendment has been authorized by resolution duly adopted by the Board of Directors and Shareholders of this corporation on the 21 day of March, 1997.

This Amendment is dated 21 day of March, 1997.

XTEL TECHNICAL SERVICES, INC.

By:



PHILIP B. HILDEBRAND, President

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared PHILLIP B. HILDEBRAND, President of XTEL Technical Services, Inc., a Florida Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 21 day of March, 1997.

Robert S. Hoofman
SIGNATURE OF NOTARY



Robert S. Hoofman
MY COMMISSION # CC813887 EXPIRES
January 15, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

(Name of Acknowledger Printed)

Commission No. _____

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____