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CORPORATION(S) NAME

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PLEASE RETURN EXTRA COPIES
FILE STAMPED 55 HG2 -7 AVII: 1/5

CR2E031 (1-89)

STATE OF FLORIDA ARTICLES OF INCORPORATION OF B.T. ACQUISITION CORP.

FILED

96 MAR -7 PM 2:09

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607,0401 IS: **B.T. ACQUISITION CORP.**

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPLE OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS: 12730 NEW BRITTANY BOULEVARD, FORT MYERS, FLORIDA 33907.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 20,000 SHARES OF COMMON STOCK, \$.01 PAR VALUE PER SHARE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 12730 NEW BRITTANY BOULEVARD, FORT M YERS, FLORIDA 33907, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS RONALD A. Labarbera.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS: RONALD A. Labarbera, 12730 New Brittany Boulevard, Fort Myers, Florida 33907.

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS: RONALD A. LaBARBERA, 12730 NEW BRITTANY BOULEVARD, FORT M YERS, FLORIDA 33907.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 64 DAY OF MARCH, 1996.

Ronald A. LaBarbera

Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: RONALD A. Labarbera is familiar with and ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED MARCH <u>6</u>, 1996

Ronald A. LaBarbera
Registered Agent

C&LDOC: 82080681.DOC 03/01/96

96 MAR -7 PH 2: 0:
SECRETARY OF STATE

- P960000 21057 JENNIFER L. WHITELAW

Alterney at Law 1000 HANNOUN DRIVE

SUITE 1000 Naples, Ploseda 04108-4451

> (941) 988-1001 TRIRCOPIRM (941) 981-8857

INTRICRCTUAL PHOPRHTY
AND RELATED CAUBER

September 19, 1996

Secretary of State Division of Corporations State of Florida Post Office Box 6327 Tallahassee, Florida 32314

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Re: B.T. Telephones, Inc. to Garmer Holdings, 1861 B.T. Acquisitions Corp. to B.T. Telephones. The

Dear Sir or Madam:

B.T. Telephones, Inc. has assigned its corporate name to B.Z. & Acquisitions Corp. As a result, B.T. Telephones wishes to allow B.T. Acquisitions to change its name to B.T. Telephones. B.T. Telephones then wishes to adopt the name of Garmer Holdings, Inc. In order to effect these changes, I request that the enclosed documents be filed simultaneously so that there is no possibility that the B.T. Telephones name might not be assigned to B.T. Acquisitions. I enclose:

- 1. Articles of Amendment to Articles of Incorporation of B.T. Telephones, Inc.
- 2. Articles of Amendment to Articles of Incorporation of B.T. Acquisition Corp.
- 3. Two checks each in the amount of \$43.75.

Please file these name changes send Certificates of Status to me at the above address on behalf of the corporations.

Thank you for your cooperation.

Sincerely,

Jennifer L. Whitelaw

Enclosures - 4

cc: Mr. Gary Flowers
Joel H. Schechter, Esquire

JUM 444 for 60540305/BT TELEPHONES/DIVISION OF CORPORATIONSS LET/Enciousyst/September 18, 1895 3-23 pm

Articles of Amendment to Articles of Incorporation B.T. Acquisition Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is hereby changed from B.T. Acquisition Corp. to:

B T Telephones; Inc.

The date of this amendment's adoption is: May 23, 1996

The amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on May 23, 1996, in the manner prescribed by the Florida General Corporation Act.

Signed this 28th day of