

P96000025453

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 OCT 31 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Topp Telecomy Inc

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-10/31/00--01051--003
*****43.75 *****43.75

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

N.C.

G. COULLETTE OCT 31 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF TOPP TELECOM, INC.**

**Original Articles of Incorporation
filed with the Florida Department of State
On March 21, 1996**

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TALLAHASSEE, FLORIDA**

ARTICLE I

The name of the corporation is Topp Telecom, Inc. (hereinafter called the "Corporation")

ARTICLE II

Article I to the Articles of Incorporation of the Corporation was amended by the Shareholders of the corporation on August 15, 2000 as follows:

"The name of the corporation is TracFone Wireless, Inc."

ARTICLE III

The amendment was approved unanimously by all of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Amendment this 30th day of October, 2000.


F. J. Pollak
Chief Executive Officer