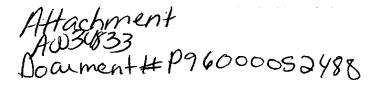
Daytime Phone #

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 20, 2001 8:00 am DOCUMENT # P96000052488 Secretary of State 1. Entity Name GASTON ELECTRONICS, INC. 03-20-2001 90025 018 \*\*\*150.00 Principal Place of Business Mailing Address 1222 NE 4TH AVE 1222 NE 4TH AVE FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 A0034833 us 2. Principal Place of Business 3. Mailing Address. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0730309 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LABOSSIERE, MARC Street Address (P.O. Box Number is Not Acceptable) 1222 NE 4TH AVE FT LAUDERDALE FL 33304 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001, Fee will be \$550.00 ——Trust Fund Contribution.— Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILLENEUVE, ANDRE NAME NAME STREET ADDRESS 3467 BUNKER STREET ADDRESS CITY-ST-ZIE POMPANO BEACH FL 33069 CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE " Delete -☐ Addition TITLE-----: □. Change -NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4. CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empow



## ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF GASTON ELECTRONICS, INC.

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

FIRST:

Amendment Adopted: The name of the corporation is Clicktel, Inc.

INSTEAD of Gaston Electronics, Inc. effective March 2, 2001

SECOND:

The date of each amendment's adoption: March 2, 2001

THIRD:

Adoption of amendments: The amendments were approved by the

shareholders. The number of votes cast for the amendments were

sufficient for approval.

Signed this 2<sup>nd</sup> Day of March 2001

Gaston Electonics, inc.

Gaston Villeneuve- President