



Telecom
Inc.
<http://www.sciitelecom.com>

P96000052759

March 12, 1997

Ms. Pamela Hall, Document Specialist
New Filing Section
Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee FL 32314

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Dear Ms. Hall:

Upon review of the records of the Corporation at our annual meeting on March 6, 1997, it was discovered that the common shares were originally authorized and some issued at no par value, instead of the business intentions for \$1.00 par value. The Shareholders voted to correct this error in the original filings and to reissue all common shares with a \$1 par value.

Per your instructions, enclosed is the required paperwork to amend the Articles of Incorporation, per section 607.1006 Florida Statutes, and a check for \$43.75 (\$35 filing fee and \$8.75 certificate of status).

Questions can be addressed to me at 813-562-5971. Correspondence should be sent of Corporate Headquarters at the address below.

Your prompt assistance is appreciated.

Sincerely,

Ed Wirth

Edward D. Wirth, Jr.
President

Attachment

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MAR 17 8:58 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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97 MAR 17 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/19
Amend.

*Your Bridging Partner to
ISDN*

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCii Telecom, 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)*

Amendment to Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,600,000 shares of common stock, at \$1.00 par value
600,000 shares of Class A non-voting convertible preferred shares at \$1.00 par value, interest at 5% cumulative, deferred in the first year
500,000 shares of Class B non-voting preferred shares at \$2.00 par value, interest at 5% cumulative, deferred in the first year

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:

Common shares originally issued at no par value will be canceled and exchanged for new common shares at \$1.00 par value, on a share for share basis.

THIRD: The date of each amendment's adoption: March 6, 1997.

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 day 12th of March, 19 97.

Signature

Edw. D. Wirth, Jr., President

(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)

Edward D. Wirth, Jr.

Typed or printed name

President

Title