



THE UNITED STATES
CORPORATION
COMPANY

P960000064190

ACCOUNT NO. : 072100000032

REFERENCE : 201541 150312A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 26, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 201541-005

CUSTOMER NO: 150312A

800002038159--7
-12/26/96--01016--017
*****35.00 *****35.00

CUSTOMER: Ms. Tanya Cavanaugh
Miller South & Dimasi, P.a.
Suite 120
2699 Lee Road
Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: THE ELW GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

NIC Amend
32 12/26/96

FILED STATES
SECRETARY OF CORPORATIONS
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96 DEC 26 AM 11:24
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 26 PM 1:11

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE ELW GROUP, INC.

WHEREAS, the name of the Corporation is THE ELW GROUP, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the laws of the State of Florida, on July 30, 1996 and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1003 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Stockholders and Board of Directors at a meeting held on December 18, 1996, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth, by achieving a quorum and by obtaining the proper majority vote in the case of the directors and of the holders of the outstanding common stock of the Corporation as specified in the Corporation's Articles of Incorporation, Bylaws and/or the Florida Statutes, as applicable.

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Articles I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation shall be:

FLEX TELECOMMUNICATIONS, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been
executed this 18 day of December, 1996.

THE ELW GROUP, INC.

By: John L. DeLozier III
John L. DeLozier, III, President

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

SWORN TO AND SUBSCRIBED before me this 18 day of
December, 1996, by John L. DeLozier, the President of The ELW
GROUP, INC., who is (a) ☒ personally known to me or (b) ☐ has
produced _____ as identification.

Janice Morath
NOTARY PUBLIC-State of Florida
Print Name JANICE MORATH
My Commission Expires:

