## P96000073432

Thank burnen.

Po Box \$10723

Boxa Raton, Fe 33487

City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

l	(Corporation Name)	(Document #)	
2	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Document #)	7000020790179
1	(Corporation Name)	(Document #)	7000020790175 -02/05/9701090013 ******35.00 ******35.00

Walk in	Pick up time		Certified Copy
Mail out	☐ Will wait	Photocopy	Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

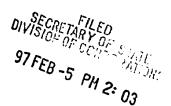
酾	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

MP 97FB -5 PH 2: Q4

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	(present name)	
Device.Soft,	Incorporated	 

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)

ARTICLE I (amended)

The Certificate of Incorporation be amended in Article I to read as follows: The name of the Corporation is Enterprise TeleCom Industries, Inc.

ARTICLE VI (added)

The business of the Corporation shall be managed under the direction of the Board of Directors except as otherwise provided by law. The number of Directors of the Corporation shall be fixed from time to time by, or in the manner provided in, the By-Laws. Election of Directors need not be by written ballot unless the By-Laws of the Corporation so provided.

ARTICLE VII (added)

The Board of Directors may make, alter or repeal the By-Laws of the Corporation except as otherwise provided in the By-Laws adopted by the Corporation's stockholders.

ARTICLE VIII (added)

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights confered upon stockholders herein are granted subject to this revision.

ARTICLE III SHARES (amended)

The Certificate of Incorporation be amended in Article III to read as follows: The total authorized capital stock of the Corporation shall be 1000 shares of Common Stock, all of which are one dollar (\$1) par value per share. Each holder of any of the shares of the capital stock of the Corporation shall be entitled to a preemptive right to purchase or subscribe to any or all additional issues of stock of the Corporation.

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: n/a

THIRD:	Th	e date of each amendment's adoption: February 3, 1997		
FOURT	<b>I</b> : A	Adoption of Amendment(s) (CHECK ONE)		
(	<b>-</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Į		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		
		voling group		
1		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signatu		(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)		
		Marie Bradlyn Currin Typed or printed name		
Incorporator, Director				
		Title		