

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
1-800-222-0302 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 200416 7118890

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 1996

ORDER TIME : 10:43 AM

ORDER NO. : 200416-005

CUSTOMER NO: 7118890

800002041149--3

CUSTOMER: Mr. Ernest N. Berner
Mr. Ernest Nicholas Berner
4141 Bayshore Boulevard

Tampa, FL 33611

DOMESTIC AMENDMENT FILING

NAME: CYBERSTOGIE, 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: Thelmon Washington

EXAMINER'S INITIALS:

1/3
John
W
Change

FILED
96 DEC 30 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
96 DEC 30 PM 12:06
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

CSC NETWORKS
THELTON
TALLAHASSEE, FL

SUBJECT: CYBERSTOGIE, INC.
Ref. Number: P96000095075

RESUBMIT

Please give original
submission date as file date.

We have received your document for CYBERSTOGIE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If the amendment was adopted by the directors without shareholder approval, then a director must sign; otherwise, the document must be signed by the chairman, any vice chairman of the board of directors, the president or any other officer.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 996A00057772

** Still needs correction*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

96 DEC 30 PM 3:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

CYBERSTOGIE, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

The name of the corporation is: DELECOM GROUP, INC.

The aggregate number of authorized shares is ten thousand (10,000) common shares without par value.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 18th day of December, 1996.

This amendment was adopted without shareholder approval as shareholder approval was not needed.

By Nicholas Brener
President/Director Nicholas Brener
By William Nelson
Secretary/Director William Nelson

STATE OF Florida
COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared _____, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of December, 1996

Frederick D. Miller
Notary Public

