

P96000097404

Valere Enterprises, Inc.
1771 NORTH CONGRESS AVENUE
WEST PALM BEACH FLORIDA 33401
Phone 561-471-1176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 12:44

For the attention of Division Of Corporations:

Attached is the Amend Profit Corporation forms, change of name of corporations from Valere Enterprises, Inc. to World Hiway Communications, Inc.

The mailing address is World Hiway Communications, Inc.
1771 NORTH CONGRESS AVENUE
WEST PALM BEACH FLORIDA 33401
561-471-1176

any questions please call or write.

Lawrence Aubain

Lawrence Aubain
President

100002359351--S
-12/01/97--01134--014
*****35.00 *****35.00

N.C.
12-5-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALEPE ENTERPRISES, 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)

CHANGE OF NAME OF CORPORATION TO: WORLD HIWAY COMMUNICATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 PM 12:44

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:

THIRD: The date of each amendment's adoption: 11/15/97

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 15 of NOVEMBER, 19 97

Signature

Lawrence E. Aubain

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

LAWRENCE E. AUBAIN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAWRENCE E. AUBAIN

Typed or printed name

OWNER / PRESIDENT

Title