

P970000003417

United Telecard Corp.

20801 Biscayne Boulevard, Suite 424
Aventura, Florida 33180
(305) 937-2000

March 3, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300002103729--7
-03/04/97--01077--006
*****35.00 *****35.00

RE: *Name Change*
Document Number P97000006417

~~1097-5304~~

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation of U.S. Telecard Corp. along with the appropriate filing fee. Please acknowledge this filing as soon as possible.

Thank you in advance for your anticipated courtesy and cooperation.

Sincerely,

Lisa Tashman

Lisa Tashman
President

SH 3/13
NC

FILED
97 MAR 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1997

Lisa Tashman
United Telecom Corp.
20801 Biscayne Blvd., Suite 424
Aventura, FL 33180

SUBJECT: U.S. TELECARD CORP.
Ref. Number: P97000003417

We have received your document for U.S. TELECARD CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the amendment was adopted without shareholder action, it should also state that it was adopted by the board of directors OR by the incorporator. Please list the title of Incorporator or Director under the signature depending on how the amendment was adopted. Please provide an original signature on the amendment, we cannot accept a stamped 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) 487-6908.

Steven Harris
Corporate Specialist

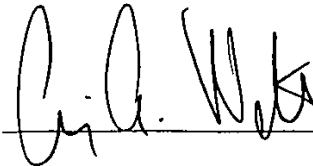
Letter Number: 597A00011600

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. TELECARD CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST:** The name of this corporation shall be changed to United Telecard Corp.
- SECOND:** The date of the adoption of this amendment is the 11th day of March, 1997.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the President and the Board of Directors.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment of Incorporation with the Secretary of State of Florida.

Signed this 11th day of March, 1997.



Craig A. Waltzer, President/Director

FILED
97 MAR 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 97000003568

DOCUMENT NUMBER

DATE; 3-24-97

RECEIVED PAYMENT FOR DEBIT MEMO # 725736 IN THE AMOUNT
OF \$ 137.50 REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

300002121688--0
-03/24/97--01004--025
****137.50 ****137.50

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

1-30-97

7/02575

P97000003568

STATE OF FLORIDA
PAID TO STATE TREASURER
TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,120.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,120.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	122.50A
12	45-20-2-130001-45300000-00-000100-00		1	122.50B
12	45-20-2-130001-45300000-00-000100-00		1	375.00C
12	45-20-2-130001-45300000-00-000100-00		1	375.00D
12	45-20-2-130001-45300000-00-000100-00		1	375.00E
12	45-20-2-130001-45300000-00-000100-00		1	375.00F
12	45-20-2-130001-45300000-00-000100-00		3	375.00G

GRAND TOTAL:

\$ 2,120.00

72575-C

Process Date: 01/21/97

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

T.Y. MACK USA, INC.
RESERVE ACCOUNT

9820 N.W. 7TH AVE.
MIAMI, FL 33150

1110

PAY
TO THE
ORDER OF

Secretary of State
One hundred twenty two

NationBank
NationBank of Florida, N.A. 988
Miami Shores, Florida

FOR

⑈001110⑈ ⑆067002436⑆ 3604040E98⑈

⑈0000012250⑈

PRESENTED TWICE

☒ Returned Unpaid
or as indicated below \$122.50

☒ Unofficially Forwarded
to the account holder

☐ No Account Found

☐ Other

☐ Account Closed

☐ Other

NSAIST-1975
63-243/670
988

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-01/09/97--01006--016
-----****122.50

20/201/203 929 1000004444 U25113 706300000479

20 01000001 80005349008 BARNETT JAX
05300000479 4519 06300000479
08 344026 9778942842 10 11 JAX FL
00005023 06

01/01/97 01/01/97
NATIONAL SECURITY AGENCY (SOUTH)
TAMPA, FL 33606
2/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

Tax Mack USA, Inc.
9820 NW 7th Avenue
Miami, FL 33150

SUBJECT: TAMMI HOUSE OF FLAVA, INC.
Ref. Number: P97000003568

Debit Memo #: 72575-C

This is to inform you that your check #1110 dated January 7, 1997 in the amount of \$122.50 and submitted for TAMMI HOUSE OF FLAVA, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 797A00007197

cc: Tammi House of Flava, Inc.
668 NE 167th St.
Miami, Florida 33162

DEBIT MEMORANDUM

000157

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE 3 IN 8:03

FINANCIAL MANAGEMENT

1-29-97 7/0559

P.97000003649

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	5,871.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	5,871.25	OTHER	4

CROSS


DISTRIBUTION

REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	170.00A
12	45-20-2-130001-45300000-00-000100-00	1	122.50B
12	45-20-2-130001-45300000-00-000100-00	4	122.50C
12	45-20-2-130001-45300000-00-000100-00	4	122.50D
12	45-20-2-130001-45300000-00-000100-00	4	122.50E
12	45-20-2-130001-45300000-00-000100-00	4	122.50F
12	45-20-2-130001-45300000-00-000100-00	4	122.50G
12	45-20-2-130001-45300000-00-000100-00	4	122.50H
12	45-20-2-130001-45300000-00-000100-00	4	122.50I
12	45-20-2-130001-45300000-00-000100-00	4	122.50J
12	45-20-2-130001-45300000-00-000100-00	4	122.50K
12	45-20-2-130001-45300000-00-000100-00	4	122.50L
12	45-20-2-130001-45300000-00-000100-00	4	122.50M
12	45-20-2-130001-45300000-00-000100-00	4	122.50N
12	45-20-2-130001-45300000-00-000100-00	4	122.50O
12	45-20-2-130001-45300000-00-000100-00	1	346.25
12	45-20-2-130001-45300000-00-000100-00	1	367.50
12	45-20-2-130001-45300000-00-000100-00	3	375.00
12	45-20-2-130001-45300000-00-000100-00	3	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	1	775.00
12	45-20-2-130001-45300000-00-000100-00	2	1,088.75

RECEIVED

GRAND TOTAL:

\$ 5,871.25



MARK T. HOELTER
 PH. 407-324-8800
 205 SPRINGVIEW
 SANFORD, FL 32711

1065

62-91384
2831

2272916201004

INSUFFICIENT FUNDS

INSUFFICIENT FUNDS

12250

Done. Hundred Twenty Five Dollars

DO NOT REDEPOSIT

FEDERAL CREDIT UNION
 1401 BOX 119 • ORLANDO, FLORIDA 32802

Att - Reed or Mark Hoelter

⑆ 263181384⑆ 2370018581604⑆ 1065 ⑈00000012250⑈

[illegible]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

Mark T. Hoelter
205 Springview Dr.
Sanford, FL 32773

SUBJECT: DEALS ON WHEELS, INC.
Ref. Number: P97000003649

Debit Memo #: 72559-B

This is to inform you that your check #1065 dated January 6, 1997 in the amount of \$122.50 and submitted for DEALS ON WHEELS, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 697A00006200

cc:Deals On Wheels Inc.
P.O. Box 950871
Lake Mary, Florida 32795-0871



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

Mark T. Hoelter
205 Springview Dr.
Sanford, FL 32773

SUBJECT: DEALS ON WHEELS, INC.
Ref. Number: P97000003649

Debit Memo #: 72559-B

Due to your failure to respond to our previous letter advising you of the returned check #1065, the Articles of Incorporation for DEALS ON WHEELS, INC. have been cancelled and are considered not filed as of March 13, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 797A00013097

cc:Deals on Wheels Inc.
P.O. Box 950871
Lake Mary, Fl. 32795-0871

000166

MEMORANDUM

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE

NUMBER

P 97 000003682 7/26/97 7/26/97

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	2,840.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	2,840.00	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		4	25.00A
12	45-20-2-130001-45300000-00-000100-00		1	70.00B
12	45-20-2-130001-45300000-00-000100-00		2	915.00C
12	45-20-2-130001-45300000-00-000100-00		2	915.00D
12	45-20-2-130001-45300000-00-000100-00		2	915.00E

GRAND TOTAL: \$ 2,840.00
=====

72660 - b

Process Date: 01/24/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

63-1210/631
3101118

63-1210/631

1605

FARRELL GORDON
LINDA J. GORDON

PRESENTED BY W/3

RETURNED FOR REASON OF 63-1210/631

USE THE 123/47 123/47

OR 123/47 123/47

FOR REASON OF 63-1210/631

OR 123/47 123/47

() ACCOUNT CLOSED

() UNCOLLECTED FUNDS

() UNCOLLECTED FUNDS

() ENDORSEMENT

() OTHER OTHER

() ACCOUNT CLOSED

() UNCOLLECTED FUNDS

() UNCOLLECTED FUNDS

() ENDORSEMENT

() OTHER OTHER

MEMO OTHER

100:1605 310 1811

100:1605 310 1811

00000007000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

Global Gaming Consultants, Inc.
35246 US Highway 19 N.
Suite 209
Palm Harbor, FL 34684

SUBJECT: GLOBAL GAMING CONSULTANTS, INC.
Ref. Number: P97000003682

Debit Memo #: 72660-B

This is to inform you that your check #1605 dated January 12, 1997 in the amount of \$70.00 and submitted for GLOBAL GAMING CONSULTANTS, INC. has been returned to us by your bank because of Nonsufficient funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 797A00007193



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1997

Global Gaming Consultants, Inc.
35246 US Highway 19 N.
Suite 209
Palm Harbor, FL 34684

SUBJECT: GLOBAL GAMING CONSULTANTS, INC.
Ref. Number: P97000003682

Debit Memo #: 72660-b

Due to your failure to respond to our previous letter advising you of the returned check #1605, the Articles of Incorporation for GLOBAL GAMING CONSULTANTS, INC. have been cancelled and are considered not filed as of March 13, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 897A00012941