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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TELECOMMUNICATIONS MANAGEMENT GROUP, INC.

AUDIT NUMBER.....H97000012173

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELECOMMUNICATIONS MANAGEMENT GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. Jerry E. Perkins resigned as president and director of the corporation.
2. Steven C. Smoke was elected President and Director of the corporation in his stead, and his address is: 2455 Hollywood Blvd., Hollywood, FL 33020. Steven C. Smoke shall continue to serve as Vice-President of the corporation as well.

SECOND: The date of each amendment's adoption:
July 14, 1997.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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).]

Prepared by:
Nancy Terminello, Esq.
Chadoff, Terminello & Terminello
2700 SW 37 Avenue
Miami, Florida 33133
(305) 444-5002
Florida Bar No. 897744


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The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
(voting group)

Signed this 14th day of July, 1997.

TELECOMMUNICATIONS MANAGEMENT GROUP, INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)
(A director or incorporator if adopted by the
directors or incorporators)

STEVEN C. SMOKE
(Typed or printed name)

Director, President, Vice-President
(Title)

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