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ARTICLES OF AMENDMENT

TO

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((H97000005238 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: TELECOMMUNICATIONS MANAGEMENT GROUP, INC.

AUDIT NUMBER.....H97000005238

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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97 MAR 31 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/31

Amend.

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97 MAR 31 AM 11:08
DIVISION OF CORPORATIONS

H97000 005238

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TELECOMMUNICATIONS MANAGEMENT GROUP, INC.
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 31 PM 12:19

FILED

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. Thomas E. Busscaglia resigned as director of the corporation.
2. Jerry B. Perkins was elected President and Director of the corporation, and his address is: 2455 Hollywood Blvd., Hollywood, FL 33020.
3. Steven C. Smoke was elected Vice-President, Treasurer and Director, and his address is: 2455 Hollywood Blvd., Hollywood, FL 33020.
4. Louis J. Terminello was elected Secretary and Director of the corporation, and his address is: 2700 S.W. 37th Avenue, Miami, FL 33133.
5. Louis J. Terminello was also designated as the registered agent at: Louis J. Terminello, Esq., CHADROFF, TERMINELLO & TERMINELLO, 2700 S.W. 37th Avenue, Miami, FL 33133.
6. The principal place of business and the mailing address of the corporation is: 2455 Hollywood Blvd., Hollywood, FL 33020.

SECOND: The date of each amendment's adoption:
March 20th, 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.

PREPARED BY: Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-8002
Florida Bar No. 872547

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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)

Signed this 20th day of March, 1997.

TELECOMMUNICATIONS MANAGEMENT GROUP, INC.
(Corporation Name)

By [Signature]
(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)

Jerry E. Perkins
(Typed or printed name)

Director
(Title)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TELECOMMUNICATIONS MANAGEMENT GROUP, INC., at 2700 S.W. 37th Avenue, Miami, FL 33133, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

[Signature]
LOUIS J. TERMINELLO
REGISTERED AGENT

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