

P97000013323  
NAMS

TO: STATE OF FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Please find enclosed a check for <sup>35.00</sup>~~\$70.00~~ to pay the corporate <sup>amendment</sup> filing fee and the registered agent fee for the corporation whose articles accompany this letter.

IF THERE ARE ANY PROBLEMS WITH THIS FILING  
DO NOT RETURN THESE FORMS, INSTEAD PLEASE  
CALL COLLECT TO (407) 869-5766  
OR FAX YOUR CORRESPONDENCE TO (407) 869-5207

When the filing has been completed please return our photocopy of these articles by:

☐

EXPRESS DELIVERY USING THE ENCLOSED PAPERWORK

☐

REGULAR MAIL TO THE CORPORATIONS MAILING ADDRESS

☒

REGULAR MAIL TO N.A.M.S.  
841 DOUGLAS AVENUE STE. 104  
ALTAMONTE SPRINGS, FL 32714

Thank you for your assistance.

Sincerely,

*Joe Pires*

Joe Pires  
General Manager

N.C.  
10-26-97  
CC

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-10/16/97-01018--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLE OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF MAGICAL AMERICAN TOURS, INC.

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is Magical American Tours, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:  
Effective October 15, 1997, the name of the corporation shall be changed to MAT/TelCom, Inc.

THIRD

The amendment was adopted by unanimous vote of the shareholders on October 8, 1997.

MAT/TelCom, Inc.  
(Formerly Magical American Tours, Inc.)

By

  
James Shipley, Secretary

State of Florida  
County of Seminole

Before me the undersigned authority, personal appeared James Shipley, to me personally known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he 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 13th day of October, 1997.

Notary Public

My Commission Expires:



**JOE PIRES**  
COMMISSION # CC 488514  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 13 1997  
TALLAHASSEE, FLORIDA

## SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

RESOLVED, that on October 8, 1997 the name of Magical American Tours, Inc. is changed to MAT/TelCom, Inc., and it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Magical American Tours, Inc. to MAT/TelCom, Inc.

The undersigned, James Shipley, certifies that I am the duly appointed Secretary of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on October 8, 1997, and that such resolution is in full force effective October 15, 1997.

IN WITNESS THEREOF, I have affixed my name as Secretary of the corporation to this resolution.

Dated: October 8, 1997

  
James Shipley Secretary