

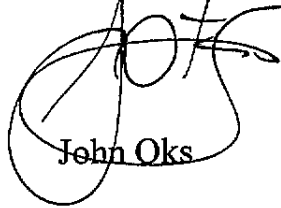
May 19, 1999

Dear Sirs,

P97000013569

Please find enclosed the documents to change company name and the fee of \$35. Also enclosed is a self addressed stamped envelope so you can send us a filed copy of our documents. If there are any problems please feel free to contact us at (954) 441-5971. You may either speak to Dinah Oks or John Oks. Thanking you in advance.

Sincerely,


John Oks

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*****35.00 *****35.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
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4/28
200
6-4-99
Dinah Oks



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 1999

AIR COMMUNICATIONS MANAGEMENT
9900 STIRLING ROAD, SUITE 203
COOPER CITY, FL 33024

SUBJECT: NATIONAL POWER, INC.
Ref. Number: P97000013569

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

The date of adoption of each amendment must be included in the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 399A00030010

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL POWER 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)*

INTELCOM MANAGEMENT INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6-1-99.

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 1 day of JUNE, 19 99.

Signature

Dinah Oks

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DINAH OKS
Typed or printed name

PRESIDENT/Inc.
Title