

P97000055173

Richard Gold
Telesys Communications, Inc.
12864 Biscayne Blvd. #196
North Miami, FL. 33161

October 6, 1999
FedEx #804828637094

Annette Ramsey
Secretary of State
409 E. Gaines
Tallahassee, FL. 32399

FILED
99 OCT -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name
Check
Annette

Dear Ms. Ramsey

Please fax me a certified copy of the name change amendment
enclosed for Telesys Communications, Inc. to 305 893-6964.
Enclosed is my check for \$43.75. Thank you.

Sincerely,

Richard Gold

Richard Gold
Telesys Communications, Inc.

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-10/07/99--01080--001
*****43.75 *****43.75

ADR
10/7/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Telesys Communications, Inc.

(present name)

99 OCT -7 PM 12:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article I

The name and address of the Corporation shall now be:

Unique Custom Creations, Inc. 12864 Biscayne Boulevard
Suite 196
North Miami, FL. 33181

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: October 6, 1999

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 6TH day of OCTOBER, 19 99.

Signature

Richard Gold, President

(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)

Richard Gold

Typed or printed name

President

Title