



STERLING TIME COMPANY

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P97000082819

November 5, 2001

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

000004668870--1
-11/06/01--01048--001
****105.00 *****35.00

RE: Filings

300004668873--2
-11/06/01--01048--001
****105.00 *****35.00

Dear Sir or Madam:

Please find enclosed the following documents for filing:

- Statement of Change of Registered Office or Registered Agent or Both for Corporations
- Removal and Replacement of Director
- Amendment to the Articles of Incorporation

In addition, the requisite fees of \$35.00, \$35.00 and \$35.00 have been enclosed for a total of \$105.00.

Should you have any questions do not hesitate to call me at 888-367-8591

Sincerely,

Ronald L. Schmidt, Jr.

FILED
01 NOV -6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
NOV 14 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sterling Time Company, Inc.

(present name)

991 000092819

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -6 AM 9:16

FILED

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)

The name of the corporation is hereby
changed to: Fusion Telecom Inc

The numbers of Shares authorized
is hereby changed to. 1,000,000

Par value = .001.

Scott Aadal resigned and was removed as
director. Ronald L. Schmidt, Jr. was installed
as the new director/President.

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: November 5, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

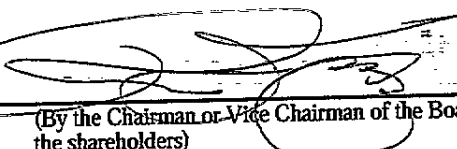
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of November, 2001.

Signature


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

President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald L. Schmidt, Jr.
(Typed or printed name)

(Title)