

Division of Corporations

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Florida Department of State

Division of Corporations

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Phone : (941) 366-7727
Fax Number : (941) 366-7478**FILED**
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD-MEX, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE 1. - NAME OF CORPORATION is hereby amended to read as follows:

The name of this corporation is All Points Telecommunications, Inc.

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: August 13, 1998.

FOURTH: 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. 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 13 day of August, 1998

WORLD-MEX, Inc. (n/k/a ALL POINTS
TELECOMMUNICATIONS, INC.)
(Corporation Name)

By: Debra Boudrot
AS SOLE DIRECTOR

Chris Caswell
1215 N. Palm Ave
Sarasota, FL 34236
941-366-7727
Fla. Bar No 371211

Debra Boudrot, President AND SOLE DIRECTOR
(Typed or printed name and Title)

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