



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

December 11, 1997

P97000094796

Secretary of State – Florida

RE: Starplex Inc
Articles of Amendment to Articles of Incorporation

100002374881--6
-12/17/97--01060--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for the above named corporation. Please be advised we are amending the name of the corporation from Starplex Inc to Starplex Communications Inc.

Also enclosed is our check in the amount of \$35.00 as the appropriate filing fee for these articles. Please file as soon as possible and return confirmation/approval to my attention.

Thank you for your prompt response. If you have any questions, please feel free to contact me.

Sincerely,

Linda J. Snook
Unit Leader
Non-Delaware Filing

:ljs
Enclosure

FILED
97 DEC 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

TLL DEC 22 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STARPLEX INC.**

FILED
97 DEC 17 AM 9:57
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 FIRST is amended to read:

FIRST: The name of the corporation shall be **Starplex Communications 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: October 27, 1997

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 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 _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholders 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 11th day of December 1997.

Signature: _____

(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)

Wendy Snow

Typed or printed name

Incorporator

Title