# P97000096840

TELECOM CONSULTANTS AND CONSOLIDATORS, INC. 2654 McMullen Booth Road, #126 Clearwater, Florida 33761

June 5, 1998

200002551072--6 -06/08/98--01070--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for

SPECIALTY BREWING PRODUCTS, INC.

#### Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a check for \$35.00 to cover the filing fee of this amendment. I would appreciate your filing the same and if you require anything further, please advise.

Thank you for your assistance in the matter.

Sincerely,

HOWARD COX

Enclosures

PILED

98 JUN -8 M IC 3

BECRETARY OF STATE
ALLAHASSEE, FLORINA

Amend + N.C. 6-11-98

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST:

The current name and address of the corporation is:

### SPECIALTY BREWING PRODUCTS, INC.

904 Curlew Road, Suite 230 Dunedin, Florida 34698

SECOND:

The new name and address of the corporation is:

# TELECOM CONSULTANTS AND CONSOLIDATORS, INC.

2654 McMullen Booth Road, #126 Clearwater, Florida 33761

THIRD: WILLIAM ASBURY hereby resigns his office as President and Director of this corporation, and HOWARD COX is designated to serve as President and Sole Director of this corporation.

FOURTH:

The new registered agent of the corporation is:

#### **HOWARD COX**

2654 McMullen Booth Road, #126 Clearwater, Florida 33761

FIFTH:

The date of the adoption of this Amendment is June 1, 1998.

<u>SIXTH</u>: This Amendment is approved by the President and Sole Director, **HOWARD COX**, as shareholder approval is not required.

Dated:

June 4, 1998, 1998.

TELECOM CONSULTANTS AND CONSOLIDATORS, INC.

**HOWARD COX** 

President and Sole Director

I HEREBY UNDERSTAND and accept the responsibilities and duties of the corporate registered agent for TELECOM CONSULTANTS AND CONSOLIDATORS, INC., and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this 4th JUNE, 1998, by HOWARD COX, President and Sole Director and Registered Agent of TELECOM CONSULTANTS AND CONSOLIDATORS, INC., who is personally known to me or who produced the following as identification: C200-323-38-304-0 8/19/01

(STAMP/SEAL)

Linda M. Snow Notary Public, State of Florida Commission No. CC 613333 My Commission Exp. 2/28/2001 Bonded Through Fla. Notary Service & Bonding