

P97000104108

**FEE SCHEDULE
DIVISION OF CORPORATIONS
TRANSMITTAL LETTER**

300002506593--6

-04/30/98--01060--005

*****35.00 *****35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

CORPORATE NAME:

Amendment

Enclosed is an original and one (1) copy of the articles of ~~incorporation~~ and
a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee & Certificate

☐ \$ 8.75
Certificate Only

☐ \$122.50
Filing Fee & Certified Copy

☒ \$ 35.00
Amendment Fee

☐ \$131.25
Filing Fee, Certified Copy & Certificate

☐ \$ 52.50
Certified Copy of Amendments

FROM: *TAX SERVICE OF FLORIDA
DENISE MARIE CERA
175 WEST CAMINO REAL
BOCA RATON, FL 33432*

1-561-367-7371

FILED
98 APR 30 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Joe 5/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 30 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUTY FREE INTERNATIONAL TELECOM, INC..

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII

Deletion and resignation of Gary Handerhan (33 1/3 % owner) as director and officer.

SECOND:

This amendment also provides for an exchange of issued shares (33 1/3%) from Gary Handerhan to Scott Wells (resulting in 66 2/3 %).

THIRD:

The date of this amendment's adoption is March 31, 1998

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of March, 1998.

Scott Wells President 4/1/98
Signature, Title, Date