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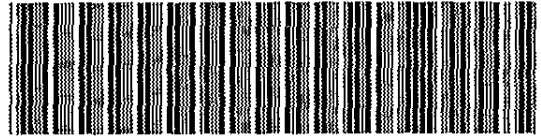
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12/26/02--01018--010 **35.00

EFFECTIVE DATE
12-31-02

FILED
02 DEC 26 AM 10:21
TALLAHASSEE, FLORIDA

Amend/rev
PS 1/16/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

AMENDMENT:

CHANGE OF CORPORATE NAME

FROM: RICH CONSULTING GROUP, INC.

SUBJECT: TO: WIZARD TELECOMMUNICATIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$35.00

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joe Rich
Name (Printed or typed)

Wizard Telecommunications, Inc.
2117 Hollywood Boulevard, Suite 308
Address

Hollywood, FL 33020
City, State & Zip

561-767-0665
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RICH CONSULTING GROUP, INC.

FILED

02 DEC 26 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following article of
amendment to its Articles of Incorporation:

The Name of this Corporation, RICH CONSULTING GROUP, shall
henceforth be known as

EFFECTIVE DATE

12-31-02

WIZARD TELECOMMUNICATIONS, INC.

The principal office is located at

2117 Hollywood Boulevard
Suite 308
Hollywood, FL 33020

The name and address of the registered agent of WIZARD
TELECOMMUNICATIONS, INC. shall be:

Joe Rich
2117 Hollywood Boulevard
Suite 308
Hollywood, FL 33020

This statement will be effective upon filing.

This Amendment is adopted the 23rd day of December, 2002.
The Amendment was adopted by the incorporator without shareholder action
and shareholder action was not required.

This Amendment is effective as of December 31, 2002.

WIZARD TELECOMMUNICATIONS, INC.



Joe Rich
Incorporator