

P98000046220

TELECOM PROVISIONING SERVICE, INC.

229 S.W. 31<sup>st</sup> Street

Fort Lauderdale, FL 33315

Tel: (954) 779-2225 Fax: (954) 779-2289

April 22, 1999

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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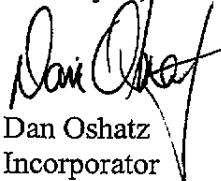
-04/26/99-01126-023

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Division of Corporations:

Enclosed is a one page amendment to the Articles of Incorporation for Telecom Provisioning Services, Inc. Also enclosed is a check in the amount of \$52.50 for the filing fee and two certified copies of the amendment.

Thank you,

  
Dan Oshatz  
Incorporator

FILED  
99 APR 26 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000046220  
208 Amendment  
\*Cert Copy  
\*Cert of Inc  
4-26-99

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
TELECOM PROVISIONING SERVICES, INC.**

*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:** ARTICLE VI.—OFFICERS OF THE CORPORATION is added and shall read as follows:

**ARTICLE VI.—OFFICERS OF THE CORPORATION**

The following shall serve as officers of the corporation to serve for one year and until their successors are appointed or elected and qualified:

<b>President:</b>	<b>Joseph Cini III</b>
<b>Vice President:</b>	<b>Angelo DiSpigna</b>
<b>Secretary:</b>	<b>Dan Oshatz</b>
<b>Treasurer:</b>	<b>Sonny Rosa</b>
<b>Vice-Treasurer:</b>	<b>Angel Casares</b>

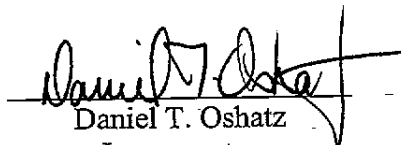
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**SECOND:** The date of this amendment's adoption is April 22, 1999.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this twenty-second day of April, 1999.

  
Daniel T. Oshatz  
Incorporator