

P98000089045

**FEE SCHEDULE
DIVISION OF CORPORATIONS
TRANSMITTAL LETTER**

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

800002786278--0
-02/24/99--01107--005
*****35.00 *****35.00

CORPORATE NAME:

Duty Free Telecom,

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

*Spoke to Denise
2-26-99 about method of
Adoption - DHS
and Title*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 AM 9:33

FILED

NOTE: THIS COMPANY HAS ALREADY BEEN INCORPORATED; REQUESTING CERTIFICATE ONLY.

*Amend
3-1-99
DHS*

PLEASE PROVIDE ORIGINAL AND ONE COPY OF THE ARTICLES WITH TRANSMITTAL.
PLEASE PROVIDE ORIGINAL AND ONE COPY OF AMENDMENTS WITH TRANSMITTAL.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DUTY FREE TELECOM, INC.

FILED
99 FEB 24 AM 9:33
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: Amendments(s) adopted: **ARTICLE XIII** –
The following shareholder and officer shall be **(DELETED)**

Scott Wells, President

The Stock ownership is now as follows:

Alan M. Silverman-Treasurer, Secretary, 33 1/3%
Gary Handerman-President, 66 2/3%

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: February 1, 1999.

FOURTH: Adoption of Amendments(s) **(CHECK ONE)**

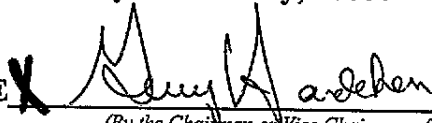
- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
- ☐ The amendments(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

“The number of votes cast for the amendments(s) was/were sufficient for approval by _____.”
Voting group

- ☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED THIS 1st day of February, 1999.

SIGNATURE

X 

2/17/99

*(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)*

Gary Handerman

VP