

P99000005348
MARKED Communications, Inc.

5450 County Road 581 Suite #326
Wesley Chapel, Florida 33543
Toll Free 1-877-PHONE-50

To Whom It May Concern:

We would like to amend the name and President of Marked Communications, Inc. The new name will be Phone Toys, Inc. and the new President will be Carmen K. Purvis. If you need any additional information other than what is on the attached forms, please call us at the number listed above.

Thank you for your assistance.

Sincerely,

Mark & Carmen Purvis

FILED
99 MAY - 6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 MAY -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARKED COMMUNICATIONS, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I : Corporation changing its name to :

~~Accessory Depot~~ Phone Toys, Inc.

Add Article VI : Officers changed to :

President: Carmen K. Purvis
3747 Allen Road
Zephyrhills, FL 33541

Vice President: Ed Wilby
(Stays the same) 45 Green Haven Trail
Oldsmar, FL 34677

I am familiar with and
accept the obligations of
this position.

X Carmen K. Purvis

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:

50 shares from Mark D. Purvis to
Carmen K. Purvis.

Ed Wilby retains his 50 shares.

THIRD: The date of each amendment's adoption: May 1, 1999.

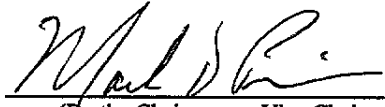
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 1st day of May, 19 99.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK D. Purvis
Typed or printed name

Previous President
Title