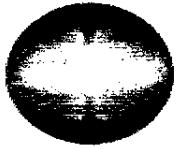


P 99000026003



The Matrix Corporation

Technology Support Solutions
(877) 317-8839

July 20, 2001

Anna Chesnut

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

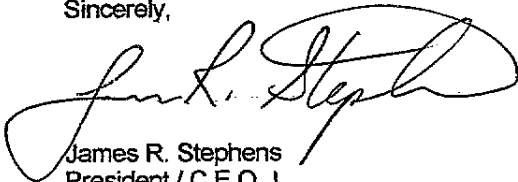
Dear Mss Chesnut:

Please find enclosed the check for \$150.00 to cover the Annual Report filing we spoke of by phone.

Included in this check is the filing fee of \$35.00 for the Amendment to the Articles of Incorporation changing the entity name from TMC of Miami, Inc. to XO Systems and the fee of \$8.75 for a Certified Copy of the amendment for my records.

Please call me at 561 747-1866 if there are any problems with the amendment filing.

Sincerely,


James R. Stephens
President / C.E.O.

↓
gave authorization
to add -inc.-

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****193.75 *****43.75

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01 JUL 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12683 - 150th Court North
Jupiter, FL 33478

aa 7/23
n/c

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

TMC of Miami, 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 is Amended as follows:

"The name of the corporation
shall be: XO SYSTEMS, INC.

There are no other Amendments.

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: There are no changes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7 | 20 | 2001.

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

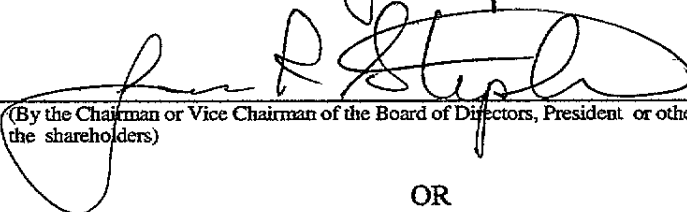
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of July, 2001.

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)

JAMES R. STEPHENS
Typed or printed name

PRESIDENT / C.E.O.
Title