

P9900004274.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

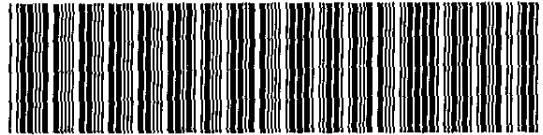
Special Instructions to Filing Officer:

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DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/12/02  
Amend  
Sf

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Phone Card Warehouse, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
THE PHONE CARD WAREHOUSE, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is THE PHONE CARD WAREHOUSE, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on November 1, 2002.

The amendment alters or changes ARTICLE II REGISTERED AGENT VI OFFICERS AND DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The name and mailing address of the registered agent shall be KAUSHIKA P. PATEL located at 13114 WILSHIRE RUN CT, ORLANDO, FL. 32828.

ARTICLE VI

The names and mailing addresses of the person who shall serve as directors of the Corporation until the next annual meeting of the stockholder are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KAUSHIKA P. PATEL PRESIDENT/TREASURER/ SECRETARY	13114 WILSHIRE RUN CT ORLANDO, FL. 32828
PRADIP PATEL CHIEF FINANCIAL OFFICER(CFO)	13114 WILSHIRE RUN CT ORLANDO, FL. 32828

The name and mailing address of the Registered Agent is,

KAUSHIKA P. PATEL  
13114 WILSHIRE RUN CT  
ORLANDO, FL. 32828

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

+ Kaushika Patel

KAUSHIKA P. PATEL  
REGISTERED AGENT

Dated 11/01/, 2002

THE PHONE CARD WAREHOUSE, INC.

+ Kaushika Patel

PRESIDENT

KAUSHIKA P. PATEL

+ Kaushika Patel

SECRETARY

KAUSHIKA P. PATEL