

P99000055753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

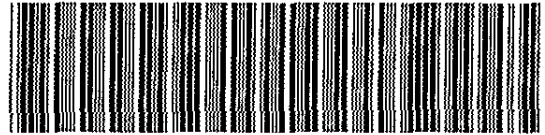
(Business Entity Name)

(Document Number)

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03 MAR 11 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P99000055753  
4p Amund \*Cert Copy  
3-11-03

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may concern,

Enclosed is Articles of Amendment from E Telecom Inc and a check totaling 43.75 (\$35 filing fee and \$8.75 for a certified copy)

Our return address is:

E Telecom Inc.  
35008 Emerald Coast Parkway  
4<sup>th</sup> Floor  
Destin FL 32541

Our Phone # is  
Phone: 850-650-8506

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
E TELECOM INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE III

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:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is increased from 1000 shares of common stock having a par value of one dollar (\$1.00) per share to 20,000,000 shares of common stock having no par value.

THIRD: The date of each amendment's adoption: April 12, 2000

FOURTH: Adoption of Amendment(s)

[check one]

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment(s) .....was/were..... approved by the shareholders through voting groups.  
[If this choice is made, this statement must be provided separately for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was 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.

FILED  
03 MAR 11 AM 9:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Signed on April 12, 2000

3  
John Beebe, President,  
Director and Shareholder

Michael R. Varley, Vice  
President,  
Director and Shareholder

Gregory Oswalt,  
Secretary/Treasurer,  
Director and Shareholder

C:\BROWN\E.TEL\AMEND.