

Division of Corporations

Page 1 of 1

P990000 79/05

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FUZION WIRELESS COMMUNICATIONS, INC.

Account Number : 120000000228

Phone : (561) 995-8480

Fax Number : (561) 995-8481

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BASIC AMENDMENT**FUZION TECHNOLOGIES, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FUZION TECHNOLOGIES, INC.

We the undersigned, being the President and Secretary of FUZION TECHNOLOGIES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 18th day of January, 2001:

AMENDMENT

Article I is amended to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

FUZION TECHNOLOGIES GROUP, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 18th day of January, 2001.

By:

David L. Frank
David L. Frank, President

[Corporate Seal]

Attest:

Carol E. Greenwood
, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared David L. Frank and _____, to me well known and known to me to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of FUZION TECHNOLOGIES, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed. He/She is ☒ personally known to me, or ☐ has produced _____ as identification.

WITNESS my hand and official seal this 18th day of January, 2001, in the aforesaid County and State.

[Notary Seal]



Carol E. Greenwood
Commission # QQ 859414
Expires July 29, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Carol E. Greenwood
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: 7/29/03

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