

P9900010684



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 1:55

Reply to:

P.O. Box 22023
Tampa, FL 33647-2023

August 16, 2000

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

500003364495---1
-08/18/00--01068--008
*****35.00 *****35.00

Re: Ocius Communications, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced client. Also enclosed is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer
Senior Associate

enc.

Robert Singer gave Authorization
to add date of Adoption 8/29
JB

Amend.

V. SHEPARD AUG 30 2000

Washington D.C.
Regional Offices
(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida
(813) 248-3001
Fax: (813) 247-4115

California
(661) 946-4142
Fax: (661) 946-8403

Great Britain
Tel/Fax: 011-44-(0)208-591-7373
Tel/Fax: 011-44-(0)1638-751794

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

OCIUS COMMUNICATIONS, INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
00 AUG 18 PM 1:55

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 SEVEN: The names and addresses of the Officers and Directors of the Corporation are:

Name	Title	Address
Ted Mahoney	President, Director	2212 E 4th Avenue Tampa, FL 33605
H. Volpert	CEO, Director	2212 E 4th Avenue Tampa, FL 33605
Charles D. Boudreaux	Secretary, Treasurer CFO, Director	2212 E. 4th Avenue. Tampa, FL 33605

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:

THIRD: The date of each amendment's adoption: April 10, 2000

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 day 10th of April, 2000.

Signature

Ted Mahoney
(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)

Ted Mahoney

Typed or printed name

President

Title