

# S87031

## FILING COVER SHEET

REFERENCE: 0150.3110  
DATE: 7-1-98  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301  
TELEPHONE: 222-1173  
SUBJECT: Fibertel, Inc

FILED  
98 JUL - 1 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 2773 FOR \$ 87.50

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

### PLEASE FILE:

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|--|---|--|
| <input type="checkbox"/> ARTICLES OF INC.  | <input checked="" type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT     | <input type="checkbox"/> MERGER               | <input type="checkbox"/> WITHDRAWAL    |
| <input type="checkbox"/> QUALIFICATION     | <input type="checkbox"/> LIMITED PARTNERSHIP  | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME   | <input type="checkbox"/> LIMITED LIABILITY    | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1                | <input type="checkbox"/> UCC-3         |

### PROVIDE US WITH:

- ☒ CERTIFIED COPY ☒ CERTIFICATE OF STATUS ☒ STAMPED COPY

Examiner's Initials

7/1/98

RECEIVED  
98 JUL - 1 AM 11:22  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIBERTEL, INC.**

**FILED**  
98 JUL -1 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **FIBERTEL, INC.** (the "Corporation"), Charter #S87031, filed on October 14, 1991.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on January 12, 1995 in the manner prescribed by Section 607.1003 of the Act:

**ARTICLE III**

This Corporation shall have the authority to issue One Hundred Thousand (100,000) shares of Common Stock, having a par value of \$.001 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **FIBERTEL, INC.** this 30th day of June, 1998.

**FIBERTEL, INC.,**  
a Florida corporation

  
Alexander Tellez, President