

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

V56775

Prestige Cellular Rent-A-Phone, Inc.

Art of Inc. File _____
LTD Partnership File 02337162-6
Foreign Corp. File -11/04/97-01003-011
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 11/4
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 NOV -4 PM 1:33
RECEIVED
97 NOV -4 AM 9:55
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Amend
& name
change

Signature _____

Requested by: Bella

Name _____

Date 11/4

Time 9:30

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENTOFPRESTIGE CELLULAR RENT-A-PHONE, INC.

FILED

97 NOV -4 PM 1:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being all of the officers, directors and shareholders of PRESTIGE CELLULAR RENT-A-PHONE, INC., hereby make and execute these Articles of Amendment of the Articles of Incorporation of PRESTIGE CELLULAR RENT-A-PHONE, INC. for the purpose of changing the name of the Corporation. At a properly noticed and conducted meeting held on October 30, 1997, it was resolved by the officers, directors and stockholders that the name of the Corporation be changed to:

TELESYSTEMS, INC.

and that the Articles of Incorporation be amended accordingly. In addition, it was resolved that Article VI of the Articles of Incorporation be modified by decreasing the minimum number of Directors required for the Corporation to One (1) Director.

DATED this 30th day of October, 1997.

Witnesses:

David Koth
Michael Koth

Steven V. Howell
STEVEN V. HOWELL
Sole Shareholder/Director

STATE OF)
)ss.
COUNTY OF)

The foregoing instrument was acknowledged before me this 2 day of November 1997, by STEVEN V. HOWELL, who is personally known to me (or who have produced as identification).

(SEAL)

Michael Koth
Notary Public, State of

PAWS2000DOCUMENT\CHERYL\HOWELL\TELESYST.FOR\ART-AMEND.M

