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pcm PROGRESSIVE communications management

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
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DIVISION OF CORPORATIONS
02 FEB 13 PM 2:00

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

David Weisenberg gave authorization to print his name under his sig. 2/13 JB

V SHEPARD FEB 13 2002

Examiner's Initials

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Articles of Amendment
(FS 607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

See Form 129

1. The following provisions of the Articles of Incorporation of Progressive Communications Management, Inc. , a Florida corporation, filed in Tallahassee on January 9, 2002, be and they hereby are amended in the following particulars:

Article II, Section 1 and 2 be and it hereby is amended to read as follows:
"950 South Pine Island Road Suite 1062 Plantation Florida 33324."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 9th day of January, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 9th day of January, 2002.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Progressive Communications
Management, Inc.

By David S. Weisenberg
President

[Signature]
Secretary

Acknowledgement