

P01000109574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

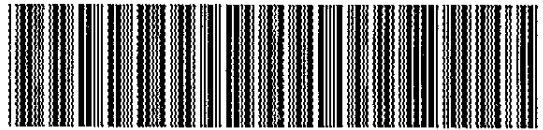
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03 JUL -9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/03
Amend
sf



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 27, 2003

PCM
950 South Pine Island Road
Suite 1062
Plantation, FL 33324

SUBJECT: PROGRESSIVE COMMUNICATIONS MANAGEMENT, INC.
Ref. Number: P01000109574

We have received your document for PROGRESSIVE COMMUNICATIONS MANAGEMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00039186

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:
"7820 Peters Road Suite E-103 Plantation Florida 33324."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 17th day of June, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of June, 2003.

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

Progressive Communications
Management, Inc.

By DAVID WEISBERG
President

ROBERT MATTHEWS
Secretary

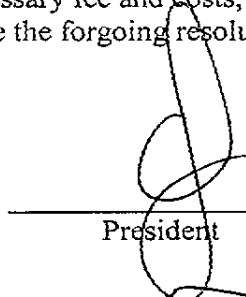
- Acknowledgement

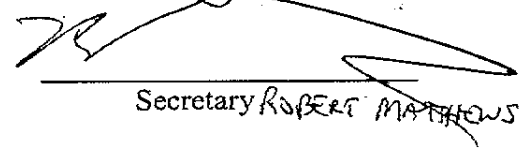
FILED
03 JUL -9 AM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Resolution Changing Corporate Address

RESOLVED AS FOLLOWS:

1. That the address of Progressive Communications Management, Inc. be changed to that of 7820 Peters Road Suite E-103 Plantation, Florida 33324.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and he is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change to the corporate address as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fee and costs, and do any and all things that may be necessary to effectuate the forgoing resolutions.

DATED: June 17th 2003

President

Secretary ROBERT MATTHEWS