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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 25, 1999

VIA FEDERAL EXPRESS

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32302-1500

Re: **Third Amendment to Articles of Incorporation of Media Forum International, Inc.**
Document No.: P07000020967

Dear Sir or Madam:

Enclosed please find Third Amendment to Articles of Incorporation of Media Forum International, Inc. for filing with your office. Also enclosed please find our check in the amount of $43.75 for the filing fee and one certified copy. Please send the certified copy to our office in the envelope enclosed for your convenience.

If you have any questions, please do not hesitate to contact the undersigned.

NC Amend
6-29-99
HS

Yours very truly,

Jonathan J. Lichtman

JJL/cb
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD AMENDMENT TO
ARTICLES OF INCORPORATION OF
MEDIA FORUM INTERNATIONAL, INC.

1. The name of the Corporation is MEDIA FORUM INTERNATIONAL, INC., a Florida corporation (the "Corporation").

2. The Articles of Incorporation of Media Forum International, Inc. were filed on March 6, 1997 with the Florida Department of State and were assigned Document No. P07000020967.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be:

ADVANCED COMMUNICATIONS TECHNOLOGIES, INC.

The address of the principal office of this Corporation shall be 307 East 51st Street, New York, New York 10022 and the mailing address shall be the same as the principal office.

4. The foregoing amendments were adopted by the Shareholders of the Corporation on March 25, 1999. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment this 25th day of June, 1999.

Roger May, Chief Executive Officer

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