

*JC O'Steen*  
 Requestor's Name  
 177 Salem Court  
 Address  
 Tall, FL 32301  
 City/State/Zip  
 Phone #

**P98000019605**

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

1. Communication Products and Solutions, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

**FILED**  
 98 MAR -9 PM 4: 15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in  
 Mail out  
 Pick up time \_\_\_\_\_  
 Will wait  
 Photocopy  
 Certified Copy  
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -03/03/98--01107--009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

MAIL 3/10  
 907  
 Amend  
 RECEIVED  
 98 MAR -9 PM 1: 57  
 DIVISION OF CORPORATION

O.K. per  
 S.P.

Examiner's Initials	
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**FILED**

98 MAR -9 PM 4: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
COMMUNICATION PRODUCTS AND SOLUTIONS, INC.

1. The name of the corporation is COMMUNICATION PRODUCTS AND SOLUTIONS, INC.

2. ARTICLE VIII of the Articles of Incorporation of COMMUNICATION PRODUCTS AND SOLUTIONS, INC., is hereby amended to read as follows:

ARTICLE VIII.

Directors

The name and address of the Board of Directors are:


<u>Name</u>	<u>Address</u>	<u>Office</u>
LOUIS LYNN	177 Salem Court Tallahassee, FL 32301	President
J.C. O'STEEN	177 Salem Court Tallahassee, FL 32301	Secretary

3. The foregoing amendment was adopted by the Director of this corporation on March 3, 1998.

4. This Amendment is made by the incorporating Director

before the issuance of any shares.

IN WITNESS WHEREOF, the undersigned of this corporation has executed these Articles of Amendment this 3<sup>rd</sup> day of March, 1998.

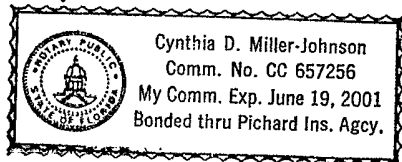
  
\_\_\_\_\_  
J.C. O'STEEN  
Incorporating Director

STATE OF FLORIDA

COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared J.C. O'Steen, personally known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of March, 1998.



  
\_\_\_\_\_  
Notary Public  
Cynthia D. Miller-Johnson

My Commission Expires: