

Division of Corporations

799000074134

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AZTEK COMMUNICATIONS OF SOUTH FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AZTEK COMMUNICATIONS OF SOUTH FLORIDA, INC.**

THE UNDERSIGNED, as the Officers and Directors of the Corporation, formed under the Florida Business Corporation Act, adopts the following amendments to the Articles of Incorporation in accordance with Section 607.1006 of the Florida Statutes:

ARTICLE I: NAME

The name of the Corporation that has been issued Florida document number P99000074134 (the "Corporation") is:

Aztek Communications of South Florida, Inc.

ARTICLE II: PURPOSE

The Corporation has been formed to engage in any activity or business and perform all of the powers and privileges granted to Corporations under the laws of the State of Florida in accordance with Section 607 of the Florida Statutes.

ARTICLE III: STOCK

The aggregate number of shares that the Corporation is authorized to issue is TWO THOUSAND (2,000) shares of common stock, and the par value of each such share shall be ONE DOLLAR (\$1.00). Par value shall have no effect on the Corporation's capital structure.

ARTICLE IV: CAPITAL CONTRIBUTION

The Corporation commenced with a capital of no less than One Hundred dollars (\$100) in 1999.

ARTICLE V: TERM

The Corporation shall exist perpetually.

ARTICLE VI: REGISTERED AGENT

The street address of the initial registered office of the Corporation and the name of the Corporation's initial registered agent at such address is:

James R. Nici, Esq.
c/o Cox & Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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ARTICLE VII: ADDRESS

The principal place of business, office or mailing address of the Corporation is:

1455 Railhead Blvd., Suite 9
Naples, Florida 34110

Any other places of business in the State of Florida, or any other State, shall be determined by the Board of Directors.

ARTICLE VIII: DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation is five (5). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the persons to serve as Directors of the Corporation until the next annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Michael Leeds, Director
1455 Railhead Blvd., Suite 9
Naples, Florida 34110

John Renosis, Director
1455 Railhead Blvd., Suite 9
Naples, Florida 34110

Timothy Beckman, Director
1455 Railhead Blvd., Suite 9
Naples, Florida 34110

Roger Portratz, Director
1455 Railhead Blvd., Suite 9
Naples, Florida 34110

Matthew Portratz, Director
1455 Railhead Blvd., Suite 9
Naples, Florida 34110

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ARTICLE IX: OFFICERS


The names of the following persons were elected to the offices of the Corporation by the Board of Directors as set forth opposite their names below to serve in such capacities until their respective successors shall have been duly elected and shall have qualified


Michael Leeds	Co-President
Timothy Beckman	Co-President
Matthew Portratz	Vicc President
John Renosis	Vice President/Secretary
Roger Portratz	Treasurer

ARTICLE X: SHAREHOLDER STATEMENT


The Shareholders have approved the amendment to the Articles of Incorporation and the number of votes cast to approve the amendment by the Shareholders was sufficient enough for approval to file the Articles of Amendment to the Articles of Organization. The Shareholders have authorized, empowered and directed the Board of Directors to file these Articles of Amendment to the Articles of Incorporation effective as of April 16, 2007.


Michael Leeds, Director


John Renosis, Director


Timothy Beckman, Director


Roger Portratz, Director


Matthew Portratz, Director

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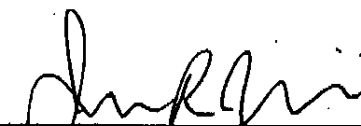
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

- 1. The name of the Corporation is: Aztek Communications Of South Florida, Inc.
- 2. The name and address of the registered agent and office is:

James R. Nici, Esq.
c/o Cox & Nici
1185 Immokalec Road, Suite 110
Naples, Florida 34110

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated effective as of May 10, 2007.

By: 
James R. Nici
Registered Agent

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