

L 6 5 0 6 6

ARLEN GROUP, INC.

15 Stillwright Way
Key Largo, FL 33037

Please change our name to

Arlen Communications, Inc.

000002119260--4
-03/20/97--01083-017
*****35.00 *****35.00

Thank you.

Richard Swentek authorized
to add date of adoption
and change from incorporator
to shareholders.

W 97-6817
Name change
MS
4-1-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 20 AM 10:00

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 20 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARLEN GROUP, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change: Delete: Arlen Group, Inc.

Add: Arlen Communications, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/28/97.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 18 day of March, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard A. Swentek

Typed or printed name

president

Title

State:

Please change our name from Arlen
Group, Inc. to **ARLEN COMMUNICATIONS,**
Inc.

Thank you