

F52360

OFFICES
RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA J. RICE
THEO J. KARAPHILLIS

TEL: (813) 443-3281
FAX: (813) 446-3741

WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
OF COUNSEL

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER
5410 U.S. HIGHWAY 19 - SUITE 104
PORT RICHEY, FLORIDA 34868
TEL: (813) 841-7833
FAX: (813) 847-6742

April 29, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: HYTENNAS, INC.

300002510013--9
-05/04/98--01103--014
*****87.50 *****87.50

Gentlemen:

We enclose herewith for filing in your office the original Articles of Amendment of Corporate Charter for the above noted corporation.

We also enclose herewith a check, payable to your order, in the amount of \$87.50 to cover the filing fees:

File Fee	\$ 35.00
Certified Copy of Amendment	<u>52.50</u>
	\$ 87.50

We shall appreciate your forwarding the certified copy of the Articles of Amendment to the undersigned at the firm and address shown above.

Very truly yours,


Emil G. Pratesi

EGP/pmy
Enclosures

N/c

VS MAY 11 1998

98 MAY -4 AM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
CORPORATE CHARTER
OF
HYTENNAS, INC.

FILED
98 MAY -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared JULIE A. CLARK, who, being by me first duly sworn, deposes and says that she is the President and Sole Director of HYTENNAS, INC., a Florida corporation, chartered by the Secretary of State of the State of Florida, under date of November 1, 1981, Charter Number F52360; that it is the desire and intention of all of the parties hereto that Article I of said Articles of Incorporation be amended to read as follows:

ARTICLE I

The name of this corporation shall be **COMTENNAS, INC.**

That this Amendment of Articles of Incorporation has been duly approved by the Board of Directors and the number of votes cast for the amendment was sufficient for approval, in a meeting duly assembled on the 17th day of April, A.D. 1998. The undersigned do further consent to this Amendment of Articles of Incorporation by the execution of this Amendment in accordance with the provisions of Florida Statutes, Section 607.1006 and that the number of votes cast for the amendment was sufficient for approval and the shareholders voted and approved such amendment.

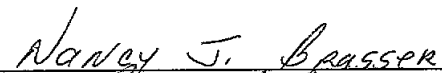
Dated this 17th day of April, A.D. 1998.


JULIE A. CLARK, President and
Secretary

SWORN TO and subscribed before me this 17 day of April, 1998, by JULIE CLARK, who is personally known to me or who has produced Known to me as identification.



NANCY J. BRASSER
MY COMMISSION # 00384328 EXPIRES
AUGUST 4, 1996
BONDED THRU TROY PAIR INSURANCE, INC.


Name: Nancy J. Brasser
Notary Public
Commission No. 8-4-98
My Commission expires: