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H 63242

Florida Department of State
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BASIC AMENDMENT

PERSONS & BRINATI COMMUNICATIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 1999

PERSONS & BRINATI COMMUNICATIONS, INC.
100 S ORANGE
SUITE 1000
ORLANDO, FL 32801US

SUBJECT: PERSONS & BRINATI COMMUNICATIONS, INC.
REF: H63242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PERSONS & BRINATI COMMUNICATIONS, INC.**

THE UNDERSIGNED, as President of **PERSONS & BRINATI COMMUNICATIONS, INC.**, a Florida corporation, Florida Document Number H63242 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The present name of the Corporation is "Persons & Brinati Communications, Inc."

2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I
NAME

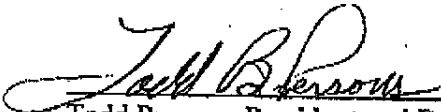
The name of this Corporation shall be **MASSEY PERSONS
BRINATI COMMUNICATIONS, INC.**

3. Date of Authorization. The above Amendment was authorized by the written action of the directors on July 27, 1999.

4. Sufficiency of Vote. The above Amendment was approved by the Corporation's directors by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida. The Amendment was adopted without Shareholder approval, which was not required.

5. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27 day of July, 1999.


Todd Persons, President and Director

This document prepared by:
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