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Division of Corporations

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H63242

Massey Persons Brinati
Communications 5793-1

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BASIC AMENDMENT

MASSEY PERSONS BRINATI COMMUNICATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE UNDERSIGNED, as President of Massey Persons Brinati Communications, Inc., a Florida corporation, 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 "Massey Persons Brinati Communications, Inc."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

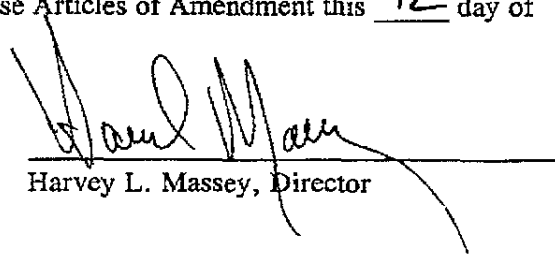
Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

**ARTICLE I
NAME**

The name of this Corporation shall be MPB COMMUNICATIONS, INC.

3. Date of Authorization. The above Amendment was authorized by the written action of the directors on December 12, 2002.
4. Sufficiency of Vote. The Amendment was approved by the board of directors without shareholder action and shareholder action was not required.
5. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective January 1, 2003.

IN WITNESS WHEREOF, the undersigned Director of the Corporation, acting on behalf of the board of directors, has executed these Articles of Amendment this 12 day of December, 2002.


Harvey L. Massey, Director

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