

H67764

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

ATTN: Susan Payne

BASIC AMENDMENT

EPICUS COMMUNICATIONS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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STATE
TALLAHASSEE, FLORIDA

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Amend
58

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Epicus Communications Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607, 1008 Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Authorized Shares: The Articles of Incorporation of the
Corporation are amended to show the number of authorized shares
of the common stock of the Corporation be decreased to a total of
100,000,000 with a par value of \$.001.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A.)

The issued and outstanding shares were reduced in a 1 for 1,000
reverse stock split.

(continued)

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The date of each amendment(s) adoption: September 30, 2005Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.☒ The amendment was authorized and approved by Order entered on September 30, 2005, by the United States Bankruptcy Court, Southern District of Florida (the "Bankruptcy Court"), confirming the First Amended Joint Plan of Reorganization under Chapter 11

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gerard Haryman

(Typed or printed name of person signing)

President

(Title of person signing)

of the Bankruptcy Code in the Chapter 11 bankruptcy cases entitled In re Epicus Communications Group, Inc., et al; Case No. 04-34915-BKC-PGH.

FILING FEE: \$35

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