

P00000004659

LAW OFFICES

STEVEN M. CHAMBERLAIN, P. A.

618 NE FIRST STREET

GAINESVILLE, FLORIDA (ZIP 32601-5305)

TELEPHONE (352) 375-8540

FAX (352) 375-8554

EMAIL taxguy@gator.net

June 23, 2000

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

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-07/17/00--01134--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

800003325421--6

-06/26/00--01134--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Florida Consolidated Multi-Media Services, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$35.00 for filing fees.

Sincerely yours,

Carey Sauer

Carey Sauer

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 AM 11:00

Amend  
LTS

7-26-2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2000

Carey Sauer  
% Steven M. Chamberlain, P.A.  
618 NE First Street  
Gainesville, FL 32601-5305

SUBJECT: FLORIDA CONSOLIDATED MULTI-MEDIA SERVICES, INC.  
Ref. Number: P00000004659

We have received your document for FLORIDA CONSOLIDATED MULTI-MEDIA SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 800A00038236

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 AM 11:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA CONSOLIDATED MULTI-MEDIA SERVICES, INC.

1. The name of the corporation is FLORIDA CONSOLIDATED MULTI-MEDIA SERVICES, INC.

2. Section 3 of the Articles of Incorporation of FLORIDA CONSOLIDATED MULTI-MEDIA SERVICES, INC. is amended to read in its entirety as follows:

"3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 10,000,000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares."

3. The foregoing amendment was approved by the written consent of the sole stockholder, which vote was sufficient for approval thereof on the 23 day of June, 2000.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 23 day of June, 2000.

FLORIDA CONSOLIDATED MULTI-MEDIA, INC.

By: Waldemar F. Kissel, Jr.  
Waldemar F. Kissel, Jr., President  
and Secretary