05/03/00 WED 17:58 FAX 727 441 8617 JOHNSON, BLAKELY Division of corporations 1 of 1

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## **BASIC AMENDMENT**

ADVANCED INTERNATIONAL COMMUNICATIONS, INC.

Certificate of Status	1
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 3, 2000

ADVANCED INTERNATIONAL COMMUNICATIONS, INC. 6525 BABCOCK ST. MALABAR, FL 32950

SUBJECT: ADVANCED INTERNATIONAL COMMUNICATIONS, INC. REF: P00000036619

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.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlené Connell Corporate Specialist

FAX Aud. #: H00000024819 Letter Number: 800A00024718

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION REGARDING CHANGE OF NAME OF ADVANCED INTERNATIONAL COMMUNICATIONS, INC

The undersigned, being the Incorporator of ADVANCED INTERNATIONAL COMMUNICATIONS, INC., a Florida corporation, by Unanimous Written Consent pursuant to the authority contained in the Florida Business Corporation Act, §607.0821, Florida Statutes, without the formality of convening a meeting, does hereby consent to the following action of this corporation:

RESOLVED, that as it is in the best interest of the corporation and the conduct of corporation business that the corporation name be changed, the Articles of Incorporation of the corporation shall be amended as follows:

ARTICLE I: NAME The name σf the corporation shall KOS Communications, Inc.

RESOLVED that all other provisions of the Articles of Incorporation remain that same as originally filed.

FURTHER RESOLVED, that the Officers of the corporation are empowered and directed to take any and all actions necessary to effect the change of the corporation name, in accordance with this consent. The corporation has no shareholders or directors, and therefore, no shareholder or director consent is required.

DATED this

day of May, 2000.

NCED INTERNATIONAL COMMUNICATIONS, INC.

Christopher J. Coleman, incorporator

Prepared by: Julius J. Zschau, Esquire 911 Chestnut Street Clearwater, FL 33756 727-461-1818 FL Bar No. 0195685

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