

PO1000031621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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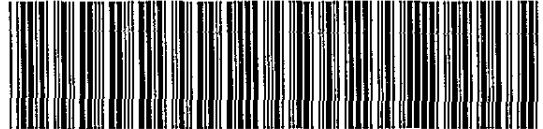
(Business Entity Name)

(Document Number)

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03 MAR 25 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 2 2003

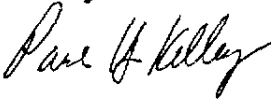
COMM-ENGINES, INC.
606 ELM TREE LANE
BOCA RATON, FL 33486
(561) 367-9748

Dear Sir or Madam:

Date: March 12 2003

Please amend the articles of corporation for the above named corporation and forward the appropriate forms checked below.

Sincerely



PAUL H. KELLEY
VICE-PRESIDENT

CHECK ALL THAT APPLY

		<u>Amount</u>
<input checked="" type="checkbox"/>	Filing fee for the articles of amendment	\$35.00 \$ 35.00
<input type="checkbox"/>	Filing fee for Resignation of Officer	\$35.00
<input checked="" type="checkbox"/>	Certified copies of amendment	\$ 8.75 each 8.75
	(plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50)	
<input type="checkbox"/>	Certificate of status	\$ 8.75 each
	Total due	\$ 43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMM-ENGINES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment(s) adopted : Article 3 - PRINCIPAL OFFICE, is hereby deleted and replaced with the following:

The address of the principal office of this Corporation is 606 Elm Tree Lane, Boca Raton, Florida 33486, and the mailing address is the same.

SECOND: The date of this amendment's adoption: This amendment shall be effective immediately upon approval of the Secretary of State, State of Florida. **March 12, 2003**

THIRD: Adoption of amendments(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of March, 2003

Signature

Todd B Franklin
Todd B. Franklin, President

Signature

Paul H Kelley
Paul H. Kelley, Vice President