

PD/000084805

June 12, 2002

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

200005937622--6  
-06/24/02--01082--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs,

Enclosed are two (2) copies of the Articles of Amendment to the Articles of Incorporation of Cellsite of Town N' Country, Inc.

Also enclosed is a check for \$43.75 to cover filing fees and cost of a certified copy of the Amendment to be sent to:

John Olejnik  
2938 Heather Trail  
Clearwater, Florida 33761

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

  
John Olejnik, President  
Director/Shareholder

FILED  
02 JUN 24 AM 8:54  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

PS/28for  
NC

**FILED**

02 JUN 24 AM 8:54

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**CELLSITE OF TOWN N' COUNTRY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION:


**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS **CELLSITE OF BARDMOOR, INC.**

THE DATE OF THIS AMENDMENT'S ADOPTION IS **JUNE 12, 2002.**

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER  
OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS **12TH** DAY OF **JUNE 2002.**



**JOHN OLEJNIK**  
**PRESIDENT**  
**DIRECTOR/SHAREHOLDER**