

P02 000004732

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BASIC AMENDMENT

MICHAEL STAGGS COMMUNICATIONS DEVELOPMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

MICHAEL STAGGS COMMUNICATIONS DEVELOPMENT, INC.
4212 RUNDLE ROAD
ORLANDO, FL 32810

SUBJECT: MICHAEL STAGGS COMMUNICATIONS DEVELOPMENT, INC.
REF: PG2000004732

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Michael Staggs Communications Development, Inc.
P02000004732**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of Michael Staggs Communications as amended states:

The maximum Number of shares that this Corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock, each having the par value of One Dollar (\$ 1.00).

SECOND: This Article of the Articles of Incorporation of Michael Staggs Communications Development, Inc. will be amended to state:

The maximum number of shares that this corporation is authorized to have outstanding at any time is Ten Million (10,000,000) shares of common stock, each having the par value of One Dollar (\$ 1.00).

THIRD: The date of the adoption of this Amendment is the 18th day of March, 2002.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

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This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 18th day of March, 2002.


Michael Staggs, Chairman of the
Board of Directors

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