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**PERRY & KERN, P.A.**  
ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146  
FACSIMILE 561.276.3859

May 30, 2002

MARK A. PERRY  
KEITH D. KERN

REAL ESTATE PARALEGAL  
MICHELLE D. EDWARDS

LEGAL ASSISTANTS  
KATHLEEN H. FARNHAM  
JENNIFER L. TORRENCE

**Via Federal Express**

Florida Department of State  
Division of Corporations  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ATLANTIC COAST WIRELESS, INC.


Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

  
Jennifer L. Torrence  
Assistant to Keith D. Kern

jlt  
Enclosures

FILED  
02 MAY 31 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend 2px  
5-31-02

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION**

**ATLANTIC COAST WIRELESS, INC.**

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

Article 2 is hereby amended to read as follows:

The principal office and mailing address of this corporation is:

4251 Fox Trace, Boynton Beach, Florida 33436

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 2<sup>nd</sup> day of April, 2002.

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

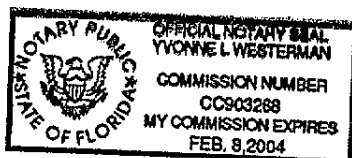
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 2<sup>nd</sup> day of April, 2002.

ATLANTIC COAST WIRELESS, INC.

By: Ronald M. Rudy, Jr.  
RONALD M. RUDY, JR., President/Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 22<sup>nd</sup> day of April, 2002 by RONALD M. RUDY, JR., as President and Secretary, of Atlantic Coast Wireless, Inc., who is personally known to me or who has provided \_\_\_\_\_ as identification.



Yvonne L. Westerman  
Notary Public - State of Florida

YVONNE L. WESTERMAN  
Printed name of Notary

My Commission Expires: 2/8/2004

FILED  
02 MAY 31 PM 4:12  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA