

P02000049587

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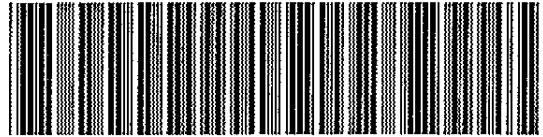
(Business Entity Name)

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Jack M. Callahan, Esq.

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Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 323214

RE: BCK Home Security, Inc..

Dear Sir or Madaam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective November 4, 2002.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BCK Home Security, Inc.

FL Doc # P02000049587

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I – NAME

“The Name of the Corporation shall be: THE CELLULAR CENTER, INC.”

Article IV – AUTHORIZED SHARES

“The number of shares the corporation is authorized to issue is: 2000”

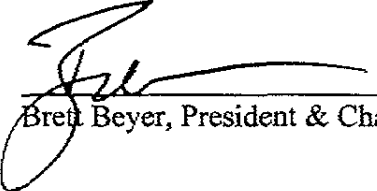
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective November 4, 2002.

THIRD: Adoption of Amendments

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

Signed on this 31st day of October, 2002


Brett Beyer, President & Chairman

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