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HOWARD P. NEWMAN

Attorney at Law

Suite 200 • 772 U.S. Highway One North Palm Beach, Florida 33408 Tel. (561) 630-4858 • Fax (561) 626-4110

February 21, 2003

Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: North American Comm. Org., Inc.

Gentlemen:

Enclosed please find an amendment to the Articles of Incorporation for the above-captioned entity. I enclose my check in the amount of \$35 in payment of the fee.

Very truly yours,

- HOWARD P. NEWMAN

HPN:md

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NORTH AMERICAN COMMUNICATIONS ORGANIZATION, INC.

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

FIRST: Amendment adopted:

Article I. The name of this corporation shall be North American Communications Organization, Inc., and its registered office and principal place of business shall be located at 11300 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

SECOND: The date of this amendment shall be February 21, 2003.

THIRD: Adoption of Amendment:

This amendment was approved by the sole shareholder and director, William H. Martell, the number of votes being sufficient for approval.

Signed this 21st day of February, 2003.

WILLIAM H. MARTELL