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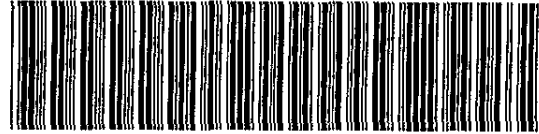
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC 12/6

LAW OFFICE OF
JOHN W. GARDNER, P.A.

221 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

November 17, 2004

TELEPHONE 813 651-0055
FACSIMILE 813 651-1874

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT OF
COSTI COMMUNICATIONS, INC.

Dear Madam or Sir:

Enclosed for filing please find Articles of Amendment for the referenced corporation. Also, enclosed please find our check in the amount of \$43.75 representing your filing fee and a certified copy.

Please certify the copy and return it to this office in the enclosed self-addressed stamped envelope as soon as convenient after filing.

Your attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

JOHN W. GARDNER, P.A.

John W. Gardner

JWG/mck
Enclosure - Articles of Amendment
xc: Mr. Costan Svinti

COSTI COMMUNICATIONS, INC.

ARTICLES OF AMENDMENT

COSTI COMMUNICATIONS, INC., a Florida corporation, submits and delivers to the Florida Department of State for filing, pursuant to Section 607.1006, Florida Statutes, the following articles of amendment:

- 1. Text of Amendment Adopted.** Article III. Purpose. This corporation is organized and incorporated for the purpose of carrying on any and all lawful business, including selling, developing and servicing of communication equipment.
- 2. Date of Adoption.** The Amendment was adopted by written consent of the shareholders of COSTI COMMUNICATIONS, INC. pursuant to Section 607.0704, Florida Statutes, on November 17, 2004. Reference, Section 607.1006(1)(d), Florida Statutes.
- 3. Shareholder Approval.** The number of votes cast for the amendment by the shareholders was sufficient for approval. Reference, Section 607.1006(1)(f), Florida Statutes.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment on November 17, 2004.



COSTAN SVINTI, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COSTI COMMUNICATIONS, INC.**

THE UNDERSIGNED, being duly authorized as the BOARD OF DIRECTORS OF COSTI COMMUNICATIONS, INC., hereby file Articles of Amendment amending the original Articles of Incorporation, document number P04000149851, filed November 2, 2004 with the Florida Secretary of State at Tallahassee, Leon County, Florida, pursuant to Sections 607.1006, Florida Statutes, upon amendment approved and adopted by the Board of Directors without shareholder action on November 17, 2004 pursuant to Section 607.1005, Florida Statutes, for which shareholder action was not required, as set forth hereinafter.

ARTICLE III. PURPOSE

This corporation is organized and incorporated for the purpose of carrying on any and all lawful business, including selling, developing and servicing of communication equipment.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment on November 17, 2004.



COSTAN SVINTI, DIRECTOR
5550 Bay Water Drive
Tampa, Florida 33615

11-17-04

DATE