

P05000012451

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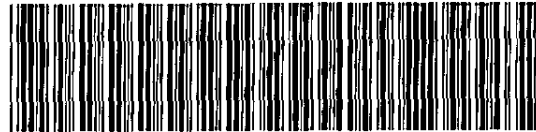
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 28 PM 3:39

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3/1/05
Amend
98

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 200
KISLAK BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
FAX (305) 940-2134

February 22, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

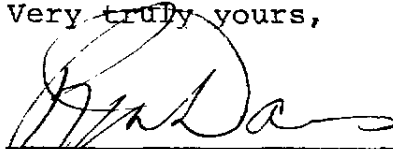
RE: PAYLESS COMMUNICATION HOLDINGS, INC.

Gentlemen,

Please find enclosed an Amendment to the Articles of
Incorporation.

Thanking you for your kind attention to this matter,
I remain,

Very truly yours,


RONALD L. DAVIS, ESQ.

RLD/cad

EIVED
24 APR 10:16
OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PAYLESS COMMUNICATION HOLDINGS, INC.

PAYLESS COMMUNICATION HOLDINGS, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RONALD L. DAVIS, has resigned as Secretary, Treasurer and Director and his name is to be deleted from the Articles of Incorporation..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 17TH, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of FEBRUARY 18TH, 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICARDO CANAL

Typed or printed name

INCORPORATOR

Title