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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/05/06--01015--018 **35.00

Gy Amend

KOVACH

&
ASSOCIATES, P.A.



Masonic Business Center
111 West Main Street
Suite 3L
Inverness, Florida 34450

PLEASE REPLY TO:

Post Office Box 5056
Inverness, Florida 34450

Telephone: (352) 341-5557
Facsimile: (352) 341- 5558

June 27, 2006

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

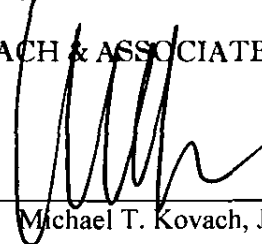
RE: Brice Communications, Inc.
Document Number: P05000155768

Gentlemen:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Brice Communications, Inc. I have also enclosed the corporations check number 1037 in the amount of \$35.00 to cover your associated fees. A self-addressed, stamped envelope has also been provided. If you have any questions, please do not hesitate to contact this office. Thank you in advance for your assistance in this matter.

Cordially,

KOVACH & ASSOCIATES, P.A.

By: 
Michael T. Kovach, Jr., Esquire

MTKJR/jlt

Enclosures: Articles of Amendment to the Articles of Incorporation of Brice Communications, Inc.

cc: Brice Communications, Inc.

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
BRICE COMMUNICATIONS, INC.**

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

1. Amendments adopted:

ARTICLE II - CAPITAL STOCK

Text of each of the amendments is as follows:

This Corporation is authorized to issue Five Thousand (5,000) shares of twenty dollars (\$18.50) par value common stock.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The names and address of the directors of this corporation are:

Gregory H. Brice
3633 East Gulf to Lake Highway
Inverness, Florida 34453

1. The amendments were duly approved by the shareholders in accordance with Section 607.1006.
2. The amendments were adopted by the directors.

Dated this 23rd day of June 2006.



Gregory H. Brice, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA