

P93000040171

Bruce W. Keihner, P.A.  
Admitted in Florida and New York  
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Of Counsel

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ZELLER & KEIHNER, L.L.P.  
FIRST UNION BANK BUILDING  
411 SOUTH COUNTY ROAD, SUITE 200  
PALM BEACH, FLORIDA 33480  
TELEPHONE 561 832-7720  
TELEFAX 561 832-1492

Offices In:  
Bal Harbour  
Palm Beach  
Tallahassee

January 14, 1999

300002748323--6  
-01/20/99--01092--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
The Capitol  
Tallahassee, FL 32399-0250  
Attn: Ms. Sandra Barringer Mortham

Re: Articles of Amendment to Articles of Incorporation of GTN Corp.

Dear Ms. Mortham:

Enclosed please find two (2) original Articles of Amendment in regards to the above referenced Corporation.

Also enclosed is a check in the amount of \$35.00. Please return one (1) original dated stamped in the self addressed stamped envelope.

Thank you for your anticipated cooperation and courtesy.

Sincerely,



Ronald J. Zeller

RJZ/blt

Enclosures

FILED  
99 FEB 23 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

VS FEB 25 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 1999

RONALD J. ZELLER, ESQ.  
411 S. COUNTY RD., STE. 200  
PALM BEACH, FL 33480

SUBJECT: GTN CORP.  
Ref. Number: P93000040171

We have received your document for GTN CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 099A00003660

RECEIVED  
93 FEB 12 AM 8:02  
DEPARTMENT OF STATE

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Offices In:  
Bal Harbour  
Palm Beach  
Tallahassee

February 8, 1999

Florida Secretary of State  
The Capitol  
Tallahassee, FL 32399-0250  
Attn: Ms. Sandra Barringer Mortham

Re: Articles of Amendment to Articles of Incorporation of GTN Corp.

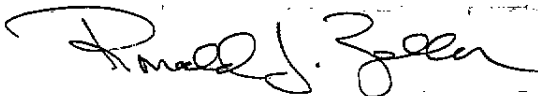
Dear Ms. Mortham:

Enclosed please find two (2) original Articles of Amendment in regards to the above referenced Corporation.

Please return one (1) original dated stamped in the self addressed stamped envelope. In reference to the amendment filing fee of \$35.00, please see attached correspondence.

Thank you for your anticipated cooperation and courtesy.

Sincerely,



Ronald J. Zeller

RJZ/blt

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 1999

RONALD J. ZELLER  
411 S. COUNTRY ROAD, STE. 200  
PALM BEACH, FL 33480

SUBJECT: GTN CORP.  
Ref. Number: P93000040171

We have received your document for GTN CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 699A00006847

Bruce W. Keihner, P.A.  
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and New York

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Offices In:  
Bal Harbour  
Palm Beach  
Tallahassee

February 19, 1999

Florida Secretary of State  
The Capitol  
Tallahassee, FL 32399-0250  
Attn: Ms. Sandra Barringer Mortham

Re: Articles of Amendment to Articles of Incorporation of GTN Corp.

Dear Ms. Mortham:

Enclosed please find two (2) corrected original Articles of Amendment in regards to the above referenced Corporation.

Please return one (1) original dated stamped in the self addressed stamped envelope. In reference to the amendment filing fee of \$35.00, please see attached correspondence.

Thank you for your anticipated cooperation and courtesy.

Sincerely,



Ronald J. Zeller

RJZ/blt

Enclosures

RECEIVED  
99 FEB 23 11:18:39  
STATE OF FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GTN CORP.**

FILED  
99 FEB 23 PM 2: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:


ARTICLES V: Articles of Incorporation of GTN Corp. shall be amended to change the maximum number of shares authorized to be issued shall be 5,000,000 shares of common stock having a par value of \$.001 per share.

**FOURTH: EFFECTIVE DATE OF AMENDMENT**

This Amendment shall be effective upon the filing with the Secretary of the State of Florida. This Amendment was unanimously approved by the Board of Directors of the Corporation at a Directors Meeting held December 15, 1998.

The Amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 4 day of February, 1999.

  
EDWARD P. DUNNE, Director and  
President.