

ACCOUNT NO. : 072100000032

REFERENCE: 448150 81610A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: July 1, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 448150-005

300002227883--9 -07/01/97--01061--031

\*\*\*\*\*35,00 \*\*\*\*\*35,00

CUSTOMER NO:

81610A

CUSTOMER: John Micheal Traynor, Esq

John Michael Traynor, Esq

28 Cordova Street

St. Augustine, FL 32084

## DOMESTIC AMENDMENT FILING

NAME:

THE LEPRECHAUN COPPORATION,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

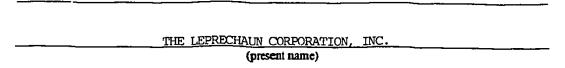
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Article I - Name is hereby amended to read:

"The name of this corporation shall be "BETTY'S COMMUNICATIONS COMPANIES, INC.".



**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	e date of each amendment's adoption: June 30, 1997
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
Ø	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 byvoting group
	The amendment(s) was/were adopted by the board of directors without snareholder 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 30 day of June , 19 97  Signature Au. Deono Planks	
7	(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 CD
(By an incorporator if adopted by the incorporators)	
	Typed or printed name

Title