

P93000046111

ABC PARALEGAL
2655 North Ocean Drive
Suite 300
Singer Island FL 33404
561-844-8786
fax: 844-9317
Jill Barbara Levy

FILED
99 SEP 23 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PRIMAL COMMUNICATIONS INC.

300002984903--6
-09/23/99--01051--005
*****35.00 *****35.00

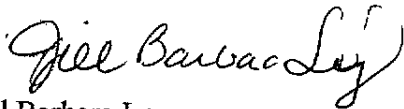
To Whom it may concern:

Please find the following:

1. Primal Communications Articles of Amendment to Articles of Incorporation.
2. The filing fee of \$35.00.

Please mail back to the above address.

Thank you,



Jill Barbara Levy

Amend

V. SHEPARD SEP 29 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRIMAL COMMUNICATIONS, INC.

FILED
99 SEP 23 AM 9:34
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 of incorporation:

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

Amended: ARTICLE V

The address of this corporation's initial registered office is 105 Egret Drive, Jupiter FL 33458-8878.

The address of the name of its registered agent is 105 Egret Drive, Jupiter FL 33458-8878.

Amended: ARTICLE VI

The corporation shall have (2) two Board of Directors. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one.

Denise Copeland of 105 Egret Drive, Jupiter FL 33458-8878

Konstantinos Samouilidis of 105 Egret Drive, Jupiter FL 33458-8878

Amended: ARTICLE X

The name and address of the incorporators executing these Articles of Incorporation are:

Denise Copeland of 105 Egret Drive, Jupiter FL 33458-8878

Konstantinos Samouilidis of 105 Egret Drive, Jupiter FL 33458-8878

Added: ARTICLE XI

The offices to be held by the above named Directors are as follows:

PRESIDENT: Denise Copeland
VICE PRESIDENT: Konstantinos Samouilidis
SECRETARY: Denise Copeland
TREASURER: Konstantinos Samouilidis

Added:

ARTICLE XII

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

Added:

ARTICLE XIII

The signatures of both (2) Directors, Denise Copeland and Konstantinos Samouilidis are required on any and all documents requiring a signature of any kind.

Added:

ARTICLE XIV

Each director shall have First Right of Refusal in the event or occasion that the corporation is bought or sold.

Added:

ARTICLE XV

In the event of death each Director shall have Right of Survivorship.

Added:

ARTICLE XVI

The names and post office addresses of each subscriber of these articles of Incorporation, and a statement of the number of shares of stock which each agrees to take as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
Denise Copeland	105 Egret Drive, Jupiter FL	5	50
Konstantinos Samouilidis	105 Egret Drive, Jupiter FL	5	50

Added:

ARTICLE XVII

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

Added:

ARTICLE XVIII

The provisions of this Charter, and each and every Article and section hereof, and the Bylaws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

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

THIRD: The date of each amendment's adoption: September 12, 1999.

FOURTH: Adoption of Amendment(s) (check one)

X Adoption of Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

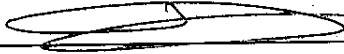
N/A The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by N/A *voting group*

N/A The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of SEPTEMBER 1999.

Signature


(By the 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

Denise Copeland

Typed or printed name


President/Secretary/Director