

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Saurian Communications
Inc.

Check Date	12/17/97
Location	DOU
Examiner	DOU
Updater	DOU
Update Verifier	DOU
Acknowledgment	DOU
W.P. Verifier	DOU

Signature _____

Requested by: JS Date: 12/17 Time: 8:50

Name _____ Date _____ Time _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File Amend
L.C. File 200002374282--6
Fictitious Name File -12/17/97--01002--012
Trade/Service Mark *****35.00 *****35.00
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement 97 DEC 17 PM 9:13
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SAURIAN COMMUNICATIONS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Article V: Officers and Directors:

An additional officer and director has been named; **LISA ANN O'FLAHERTY**, has been appointed Secretary and Director.

SECOND: The following Shares of the corporation have been issued:

IAN O'FLAHERTY ... Seventy Five (75) Shares

LISA ANN O'FLAHERTY ... Twenty Five (25) Shares

THIRD: The foregoing amendment was adopted by the shareholder(s) of this corporation on October 22, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on October 22, 1997.

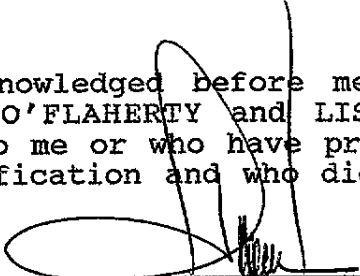
IO'Flaherty
President

Lisa O'Flaherty
Secretary

(SIGNATURES CONTINUED FROM PREVIOUS PAGE)

State of Florida)
County of Dade)

The foregoing instrument was acknowledged before me this 22nd day of October, 1997, by IAN O'FLAHERTY and LISA ANN O'FLAHERTY, who are personally known to me or who have produced their Florida Driver License as identification and who did take an oath.



NOTARY PUBLIC, STATE OF
FLORIDA.

Name: CARLOS J. ARBOLEYA JR.

My Commission Expires:

