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October 21, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/23/98--01011--008
****157.50 *****78.75

RE: Amendment to Articles of Incorporation of Morse Communications, Inc.

Enclosed please find an Amendment to the Articles of Incorporation of Morse Communications, Inc. changing the name to Coscom, Inc. prepared pursuant to the provisions of 607.1006, Florida Statutes.

The \$35.00 filing fee is included in the check enclosed. No certified copy is requested.

Thank you.

Very truly yours,

Lori A. Withrow

Lori A. Withrow
Paralegal

FILED
98 OCT 23 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL OCT 26 1998

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF MORSE COMMUNICATIONS, INC.

FILED
98 OCT 23 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of MORSE COMMUNICATIONS, INC.
is hereby amended to read as follows: COSCOM, INC.

Article II of the Articles of Incorporation of MORSE COMMUNICATIONS, INC.
is hereby amended to read as follows: 2614 Aston Circle, Melbourne, FL 32940

ARTICLE I - NAME

The name of this corporation shall be COSCOM, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall
be: 2614 Aston Circle, Melbourne, FL 32940.

IT IS HEREBY CERTIFIED that on the 20th day of October, 1998, a special
joint meeting of the shareholders and directors of MORSE COMMUNICATIONS,
INC. was held on verbal call, at which time there were shareholders present
representing all of the shares issued and outstanding of the common stock of said
corporation, and which shareholders each waived on record any lack of formality
of notice in the call of said meeting being held at the office of the corporation,
2614 Aston Circle, Melbourne, FL 32940.

By unanimous vote of the shareholders, which was all of the voting stock
of said corporation, and unanimous vote of the Board of Directors, the following

resolution was on the 20th day of October, 1998, adopted and approved by the shareholders and by the Board of Directors of said corporation with the sufficient number of votes cast for the approval, amending the Articles of Incorporation of MORSE COMMUNICATIONS, INC., as originally adopted and filed in the office of the Secretary of State, State of Florida, as follows:

RESOLVED, that Article I of the Articles of Incorporation of this corporation be amended 20th day of October, 1998 to read as follows: The name of this corporation shall be COSCOM, INC.

RESOLVED, that Article II of the Articles of Incorporation of this corporation be amended 20th day of October, 1998 to read as follows: The principal place of business and mailing address of this corporation shall be: 2614 Aston Circle, Melbourne, FL 32940.

We, MICHAEL J. COSTELLO and ANNETTE COSTELLO, president and secretary, respectively, of MORSE COMMUNICATIONS, INC.. of Melbourne, Florida, do hereby certify that the above and foregoing resolution was duly, legally and unanimously adopted by all of the shareholders of said corporation, and by all of the directors of said corporation, each of whom was present at the meeting of said shareholders and directors held on the 20th day of October, 1998.

MORSE COMMUNICATIONS, INC.

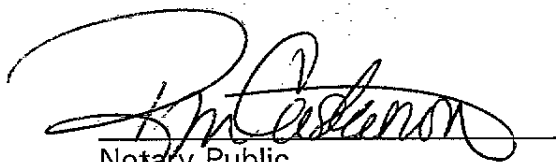
By 
MICHAEL J. COSTELLO, President

Attest: 
ANNETTE COSTELLO, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, being an officer duly authorized by the laws of the State of Florida to take acknowledgments, personally appeared MICHAEL J. COSTELLO and ANNETTE COSTELLO, persons well known to me and who are known to me to be the President and Secretary, respectively, of MORSE COMMUNICATIONS, INC., and as such president and secretary duly acknowledged that they, with full authority on behalf of said corporation, executed the foregoing Articles of Amendment for the purposes therein expressed voluntarily on the day the same bears date.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal of office at Melbourne, County of Brevard, State of Florida, this 20th day of October, 1998.


Notary Public

