

P94000030340

COMMUNICATIONS BY CHOICE, INC.

2137 North Courtenay Parkway
Merritt Island, FL 32953
(407) 455-1508

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 7:59

January 15, 1998

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

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-01/20/98--01125--002
*****43.75 *****43.75

Re: Document # P94000030340

Enclosed are Articles of Amendment changing the name of Bajan Homes Inc., to Communications By Choice, Inc., and also the registered and principal addresses of the corporation.

Also enclosed is a check in the amount of \$43.75 representing \$35.00 for the Articles of Amendment and \$8.75 for a Certificate of Status.

Should you have any questions, please call the undersigned or Dennis Chambers at (407) 455-1508.

Sincerely,

Geoffrey C. Gill

Geoffrey C. Gill
Director

*Amend + N.C.
01-22-98
CC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAJAN HOMES INC.
(present name)

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 adopted: **ARTICLE 1** - The name of the corporation shall be COMMUNICATIONS BY CHOICE, INC.
- SECOND:** Amendment adopted: **ARTICLE 2** - The address of the registered office of the corporation is 2137 North Courtenay Parkway, Merritt Island, Florida 32953.
- THIRD:** Amendment adopted: **ARTICLE 3** - The principal address of the corporation is 2137 North Courtenay Parkway, Merritt Island, Florida 32953.
- FOURTH:** The date of each amendment's adoption : January 15, 1998.
- FIFTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of January, 1998.

Signature:

Geoffrey C. Gill
Geoffrey C. Gill, Director

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