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ABRAMS ANTON P.A.

MAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

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MAURICE M. GARCIA
GENE K. GIBSON
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(DID NOT BOCA RATON OFFICE ONLY)

TELEPHONE: (954) 921-5500

TELEPHONE: (954) 921-5500

- ☆ Board Certified Tax Lawyer
- Board Certified Estate Planning and Probate Lawyer
- Board Certified Real Estate Lawyer

- Member of D.C. Bar
- Member of N.Y. Bar
- Member of O.C. Bar

March 5, 2001

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32309

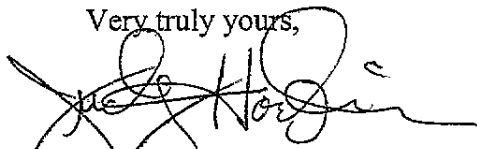
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*****43.75 *****43.75

Re: *L&L Communications Design Team, Inc.*

Dear Sir/Madam:

Enclosed are the original and one copy of *Articles of Amendment for L&L Communications Design Team, Inc.*, together with a check in the amount of \$43.75 to cover the filing fee and the certified copy. Please file the Articles of Incorporation and return a certified copy to me as soon as the filing has been accomplished.

Very truly yours,


Judy Hoodiman,
Corporate Assistant

jah
Enclosure

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01 MAR 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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\$43.75
\$43.75

ARTICLES OF AMENDMENT TO

L&L COMMUNICATIONS DESIGN TEAM INC.

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

1. The Articles of Incorporation are hereby amended by deleting Article V and substituting the following in lieu thereof:

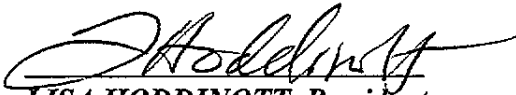
ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows: 7,500 shares at one dollar (\$1.00) par value. The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the by-laws of this corporation. Other rights and interest accruing to each share of common stock which are not contained in these articles of incorporation shall be more fully determined and set forth in the by-laws.

2. This Amendment was adopted on December 31, 2000.

3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 31 day of December, 2000.


LISA HODDINOTT, President
Shareholder and Director


LISA BUYER, Secretary
Shareholder and Director

FILED
MAR 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA