

P 95000008/28

TRANSMITTAL LETTER

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: J Beepers, Inc.

Dear Representative,

Please accept the enclosed Articles of Amendment and check for \$35.00 to record these amendment to our Articles of Incorporation.

Please return all correspondence concerning this matter to the following:

Majed Hamdan  
20026 NE 2<sup>nd</sup> Court  
North Miami Beach, FL 33179

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-03/29/01--01086--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Should you need to call someone concerning this matter, please call:

Majed Hamdan at (305) 999-0031.

FILED  
01 MAR 29 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

amend  
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**ARTICLES OF AMENDMENT**  
**To The Articles of Incorporation**  
**of**  
**J Beeper, Inc.**

The undersigned directors wish to amend the Articles of Incorporation for **J Beeper, Inc.** as described below. This amendment was adopted by the board of directors and it was determined that shareholder action was not required.

**Article VI**  
**Registered Agent**

The name and address of the Registered Agent this corporation is:

**Majed Hamdan**  
**20026 NE 2<sup>nd</sup> Court**  
**North Miami Beach, FL 33179**

**Article VIII**  
**Board of Directors**

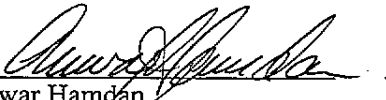
This corporation shall have one (1) director. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The name and address of the Board of Directors of this corporation is:

**Director**  
**Majed Hamdan**  
**20026 NE 2<sup>nd</sup> Court**  
**North Miami Beach, FL 33179**

**President**  
**Majed Hamdan**  
**20026 NE 2<sup>nd</sup> Court**  
**North Miami Beach, FL 33179**

The undersigned directors have executed these Articles of Amendment this 26th day of March, 2001.

  
**Anwar Hamdan**  
**20545 Meeting Street**  
**Boca Raton, FL 33434**

**FILED**  
**01 MAR 29 AM 10:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**


**DIRECTOR(S)' RESIGNATION**

**ANWAR HAMDAN - PRESIDENT**

The Chairman then recognized the director named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which resignation is accepted.

Dated: March 26, 2001.

  
Anwar Hamdan - President

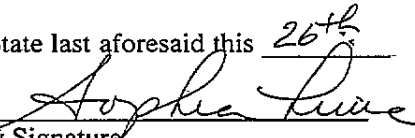
State of Florida  
County of Dade

I Hereby Certify, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared the following person(s):

**Anwar Hamdan**

to be known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same. I relied upon the following forms of identification "personally known".

Witness my hand and official seal in the County and State last aforesaid this 26<sup>th</sup>  
day of MARCH, AD 2001.

  
Notary Signature



Sophia Lima  
Commission # CG 910604  
Expires Feb. 15, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

SOPHIA LIMA  
Printed Notary Name  
Notary Seal

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

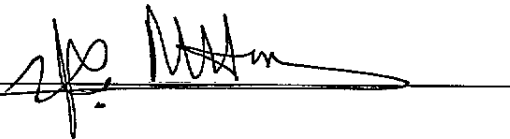
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office is:

**Majed Hamdan  
20026 NE 2<sup>nd</sup> Court  
North Miami Beach, FL 33179**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

3-26-01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314