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400 CLEVELAND STREET
P.O. BOX 1669 (ZIP 34617)
CLEARWATER, FLORIDA 34615
(813) 441-8966 FAX (813) 442-8470

IN REPLY REFER TO

December 27, 1996

Clearwater

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Articles of Amendment

000002041540--2
-12/30/96--01088--004
*****175.00 *****87.50

Dear Sir or Madam:

Enclosed are two Articles of Amendment to the Articles of Incorporation of Northamericom Corporation. Please record both of these amendments in your records and return a certified copy of each amendment to my attention after recording same. I have enclosed our firm check in the amount of \$175.00 to cover the filing and certification fees.

If you have any questions or need additional information, please contact me collect at (813) 441-8966. Thank you for your assistance in this matter.

Sincerely,



Thomas C. Nash, II

TCN/skb

Enclosure

SH to
Amend.
FILED
96 DEC 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

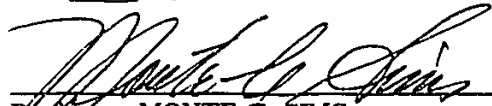
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF NORTHAMERICOM CORPORATION

FILED
96 DEC 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Northamericom Corporation.
2. Article XIV entitled "Cumulative Voting" is hereby deleted, in its entirety.
3. This Amendment was approved by a written action of the shareholders, in lieu of a meeting, owning and holding sufficient shares necessary for approval of such action.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5th day of December, 1996.



Secretary: ROBERT G. BROWN


President: MONTE C. SIMS

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MONTE C. SIMS and ROBERT G. BROWN, to me personally known to be the individuals described in and who executed the foregoing instrument or who have produced _____ as identification and who did take an oath and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 5th day of December, 1996.


Print Name: Thomas Nash II
Notary Public
My Commission Expires:

OFFICIAL NOTARY SEAL
THOMAS CHARLES NASH II
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC424705
MY COMMISSION EXP JAN 4, 1999