

Est. 1757

DRAKEFORD

&

DRAKEFORD

ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

P95000016215

Reply to:

Tampa, FL

May 1, 2000

900003240459--3

-05/05/00-01031--004

*****35.00 *****35.00

State of Florida
Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: American Marbacom Communications of Orlando, Inc.

To Whom it May Concern:

Please find enclosed an original and a copy of Articles of Amendment to Articles of Incorporation for the above referenced client. Also enclosed is a check in the amount of \$35.00 for the filing fee. After filing, please send a copy of the filed document to the undersigned.

If you have any questions, please contact us.

Sincerely,

Kimberly Miller
Associate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 AM 8:50

Amend

V. SHEPARD JUN 7 2000

Washington D.C.
Regional Offices
(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida
(813) 248-3001
Fax: (813) 247-4115

California
(805) 946-4142
Fax: (805) 946-8403

Great Britain
(011-44-1638-751794
Fax: 011-44-1638-751794

E-Mail: drakeford@3n.net



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
MAY 25 2000

May 22, 2000

KIMBERLY MILLER
DRAKEFORD & DRAKEFORD ACCOUNTANTS
2212 E. 4TH AVE.
TAMPA, FL 33605

SUBJECT: AMERICAN MARBACOM COMMUNICATIONS OF ORLANDO, INC.
Ref. Number: P95000016215

We have received your document for AMERICAN MARBACOM COMMUNICATIONS OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00029058

Rec'd 6/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 AM 8:50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN MARBACOM COMMUNICATIONS OF ORLANDO, 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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: The name of the corporation is American Marbacom Communications of Orlando, Inc. 2212 E 4th Ave., Tampa, FL 33605.

ARTICLE 7: The name and address of the President of the Corporation is: William Abram, 2212 E 4th Ave., Tampa, FL 33605

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of MAY, ~~199~~ 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM ABRAM

Typed or printed name

PRESIDENT

Director
Title