

ACCOUNT NO.

072100000032

REFERENCE

505751

150312A

AUTHORIZATION

COST LIMIT : \$ PPD

ORDER DATE: August 22, 1997

ORDER TIME: 10:17 AM

ORDER NO. : 505751-005

100002274821--3 -08/22/97--01055--015 *****35.00 *****35.00

CUSTOMER NO: 150312A

CUSTOMER: Ms. Tanya Cavanaugh

Miller South & Dimasi, P.a.

Suite 120 2699 Lee Road

Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME:

AMERICAN COMMUNICATIONS

TECHNOLOGIES, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN COMMUNICATIONS TECHNOLOGIES,

WHEREAS, the name of the Corporation is AMERICAN COMMUNICATIONS TECHNOLOGIES, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the laws of the State of Florida, on February 27, 1995; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1003 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Stockholders and Board of Directors at a meeting held on March 1, 1996, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth, by achieving a quorum and by obtaining the proper majority vote in the case of the directors and of the holders of the outstanding common stock of the Corporation as specified in the Corporation's Articles of Incorporation, Bylaws and/or the Florida Statutes, as applicable.

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Articles I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation shall be:

AMERICAN COMMUNICATION TECHNOLOGIES, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 19 day of August , 19947
AMERICAN COMMUNICATIONS TECHNOLOGIES, INC.
By: Jenry E. Perkins, President
STATE OF FLORIDA) SS. COUNTY OF ORANGE) SWORN TO AND SUBSCRIBED before me this day of
personally known to me or (b) has produced as identification.
NOTARY PUBLIC-State of Florida Frint Name TANKE MOLATH My Commission Expires:
JANICE MORATH MY COMMISSION # CC 588544 EXPIRES: September 25, 2000 Bonded Thru Notary Public Underwriters