## DIN-18-1958 11:45 50000346 305 541 6770 P.01/02 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000011375 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PAGER DEPOT, INC.

AUDIT NUMBER.....H98000011375
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS...O CERT. COPIES.....O PAGES..... 2

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

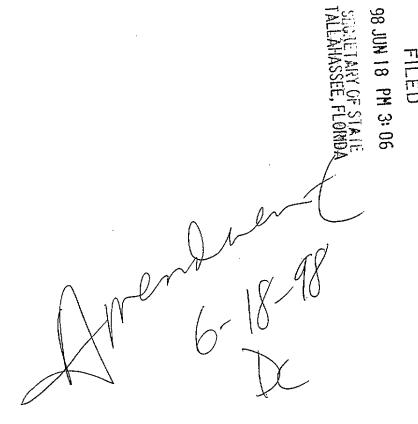
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8 JUN 18 PH 12: 55



MIAMI, FL 33126 (305) 541-3980

H9800001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

totto title attended to the state of the sta	•
FIRST: Amendment(s) adopted:  Jerry Chang is elected the new President Secretary, and Treasurer.	dent, chairman,
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issu implementing the amendment if not contained in the amendment itself, are as follows:	ed shares, provisions for
THIRD: The date of each amendment's adoption:	
The amendment(s) was/were adopted by the incorporators or board of directors without s action and the shareholder action was not required.	hareholder
The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.	the · · ·
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).]	FII 98 JUN TR 32 GUETAR TALLAHAS
The number of votes cast for the amendment(s) was/were sufficient for approval  By	FILED 8 JUN 18 PM 3: 06 LUIETARY OF STATE LUIETARSSEE, FLORIDA
(chairman or vice chairman of the board of directors, president or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators)  (by set or printe thank)	

H98000011375