

Division of Corporations

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P95000044034

Florida Department of State

Division of Corporations
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From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

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BASIC AMENDMENT

W. M. W. COMMUNICATIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

W. M. W. COMMUNICATIONS, INC.
135 N. MAGNOLIA AVE
SUITE D
ORLANDO, FL 32801US

SUBJECT: W. M. W. COMMUNICATIONS, INC.
REF: P95000044034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original date of filing the Articles of Incorporation with the Secretary of State of Florida is May 30, 1995. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000581
Letter Number: 699A00001018

H99000000581

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
W. M. W. COMMUNICATIONS, INC.**

FILED
99 JAN -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, W. M. W. COMMUNICATIONS, INC adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is W. M. W. COMMUNICATIONS, INC.
2. The original Articles of Incorporation for the corporation were filed on May 30, 1995, and assigned Charter No. P95000044034. The Articles of Incorporation were amended by amendment filed with the Secretary of State of Florida on August 17, 1995, and Amended and Restated Articles of Incorporation were filed with the Secretary of State of Florida on July 11, 1996.
3. By written consents executed on December 29, 1998 by all of the Directors and a majority of the holders of the common stock of the corporation, respectively, the Directors and Shareholders have approved the amendment of the Articles of Incorporation to increase the number of authorized shares of common stock of the corporation from 100 shares with no par value to 1,000 shares with no par value. The amendment was approved by a majority of the single class of Shareholders and the number of votes cast for approval was sufficient.
4. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of no par value common stock.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 29th day of December, 1998 on behalf of the corporation.

W. M. W. COMMUNICATIONS, INC.,
a Florida corporation

By: L. Alan McGinn
L. Alan McGinn, President/Director

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This document was prepared by: James J. Hector
Florida Bar Number: 865494
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P.O. Box 2809, Orlando, Florida 32802-2809
(407) 843-4600

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