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AMERICAN TELECOM NETWORK COMMUNICATIONS INC.  
7008 CHARLESTON OAKS DR. N.  
MOBILE, ALABAMA 36695  
334-607-0566

FILED  
97 MAR 19 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 18, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32399

300002118083--8  
-03/19/97--01082--002  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Amendment

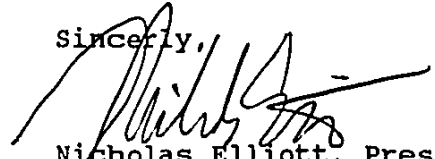
Dear Sir:

Attached please find our articles of amendment along with  
the applicable check for filing same. Please return the  
amendment to me at:

7008 Charleston Oaks Dr. N.  
Mobile, Al 36695

I appreciate your attention in this matter.

Sincerely,



Nicholas Elliott, President

Amend & N/c

VS MAR 21 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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AMERICAN TELECOM NETWORK COMMUNICATIONS INC.

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(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 I is hereby amended to:

The name of the corporation shall be: UNITED NETWORK INCORPORATED

Article IV is hereby being amended to:

The name and address of the registered agent is:

Nicholas Elliott  
2854 S.E. Federal Highway  
Stuart, Florida 34994

**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:

N/A

THIRD: The date of each amendment's adoption: March 18, 1997

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

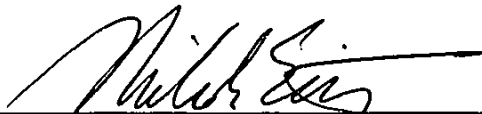
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of March, 19 97

Signature



PRESIDENT

(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)

NICHOLAS ELLIOTT

Typed or printed name

PRESIDENT

Title

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN TELECOM NETWORK COMMUNICATIONS INC.

2. The name and address of the registered agent and office is:

Nicholas Elliott

(Name)

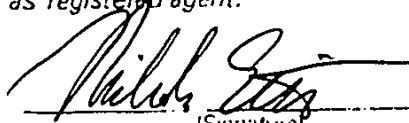
2854 S.E. Federal Highway

(P.O. Box not acceptable)

Stuart, Florida 34994

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

March 18, 1997  
(Date)