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



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*****96.25

March 18, 1997

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

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.

Nicholas Elliott, President

Amend & N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 MAR 19 AM 11: 41

SECRETARY OF STATE
ORIGINAL

AMERICAN TELECOM NETWORK COMMUNICATIONS 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 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:

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THIRD	: Th	e date of each amendment's adoption: March 18, 1997
FOURT	Н: А	Adoption of Amendment(s) (CHECK ONE)
	X	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
		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.
		gned this 18th day of March , 19 97
Signatu	ire _	(By the Chairman or Vice Chairman of the Board of Directors, Precident 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: <u>AMERICAN TELECOM NETWORK COMMUNICATE</u>	ions 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)	
Ha	daving 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 o 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	
th	he appointment as registered agent and agree to act in this capacity. I further agree	
10 m	o comply with the provisions of all statutes relating to the proper and complete period mance of my duties, and I am familiar with and accept the obligations of my position	
<i>as</i>	is registered agent.	
/	Melid 77% March 18, 1997	
-	(Signature) (Date)	