

Barbara E. Salter

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P95000049358

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002425378--5
-02/09/98--01103--016
*****35.00 *****35.00

February 6, 1998

To Whom It May Concern:

Attached is a notarized copy of "Certificate of Amendment of Articles of Incorporation" and a check for \$35. I wish to change the name of my corporation.

If you have any questions or need additional information, please call me at (954) 7852431.

Thank you,



Barbara E. Salter

FILED
98 FEB -9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
LFS 2-11-98*

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
98 FEB -9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY, OF Barbara E. Salter, Inc.
_____, A CORPORATION ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, HEREBY CERTIFY:

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY THE FOLLOWING
RESOLUTION ADOPTED BY THE SHAREHOLDERS ON Feb 2, 19 98.

ARTICLE 1 OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO
READ: The name of the corporation shall be
"Blue Parrot Communications Inc."

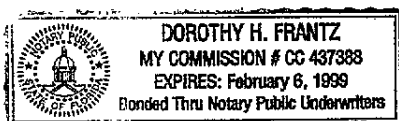
SIGNED AND DATED THIS 3 DAY OF February, 19 98

Barbara E. Salter
(PRESIDENT)

Barbara E. Salter
(SECRETARY)

BEFORE ME, THIS DAY PERSONALLY APPEARED Barbara E. Salter
_____, BEING DULY SWORN, DEPOSED AND SAYS THAT THE STATEMENTS
CONTAINED IN THE FOREGOING AMENDMENT ARE TRUE AND CORRECT.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 5 DAY OF February
19 98.



Dorothy H. Frantz
NOTARY PUBLIC