

08/17/1998 09:57

305 11278

FERNANDEZ PETR ASSOC

PAGE 01

P95000087162

FLORIDA DIVISION OF CORPORATIONS 10:54 AM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000015208 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FERNANDEZ, PETR & ASSOCIATES

ACCT#: 110514003576

CONTACT: PETER PETR

PHONE: (305)651-4649

FAX #: (305)651-1278

NAME: SOPHISTICATED COMMUNICATIONS, INC.

AUDIT NUMBER.....H98000015208

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED

98 AUG 17 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
8/17/98  
DC

8/17

H98000015208

**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**SOPHISTICATED COMMUNICATIONS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item 1. Change Article VII to read as follows:

President - Merritt W. Fletcher

Vice-President - Sean Jackson

FILED  
98 AUG 17 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted effective on the 17<sup>th</sup> of August, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED August 17<sup>th</sup>, 1998.

Sophisticated Communications, Inc.  
Corporate Name

  
Sean Jackson, Vice-President

Fernandez, Petr & Associates  
1200 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305)651-4649

H98000015208