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NAME: SOPHISTICATED COMMUNICATIONS, INC.

AUDIT NUMBER.....H98000016161

DOC TYPE.....BASIC AMENDMENT

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

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*Amendment*  
*08/28/98*  
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*8/28*

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**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:

Chairman- Michael S. Fletcher

President - Merritt W. Fletcher

Vice-President - Sean Jackson


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

The addition(s) are(were) adopted effective on the 28<sup>th</sup> of August, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED August 28<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  
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