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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**SOPHISTICATED COMMUNICATIONS, INC.**

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Amendment
10-28-98
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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:

Director - Michael S. Fletcher

Item 2. Add Article IX to read as follows:

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT - MICHAEL S. FLETCHER

VICE-PRESIDENT - MERRITT W. FLETCHER

SECRETARY/TREASURER - SEAN FLETCHER

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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 20TH of OCTOBER, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED October 27, 1998.

Sophisticated Communications, Inc.
Corporate Name

Merritt W. Fletcher
Merritt W. Fletcher, Vice-President

Fernandez, Petr & Associates
1200 N. E. 207th Street
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