

P96000001921

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(Address)

(Address)

(City/State/Zip/Phone #)

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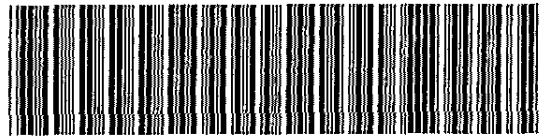
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*Amend  
T. Lewis*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** South Beach Beepers Telecommunications Inc.

**DOCUMENT NUMBER:** P96000001921

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Badrieh-Bahaj Sibai- President  
(Name of Contact Person)

Chase Enterprises of Miami Inc.  
(Firm/ Company)

710 Washington Ave Bldg. CU-10  
(Address)

Miami Beach, Florida 33139  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Badrieh Bahaj-Sibai President at ( 305 ) 695-1800  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTH BEACH BEEPERS & TELECOMMUNICATIONS INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P 960000001921

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

We, the Directors, President, and members of the Executive Board, do declare that on Sunday December 05, 2004, at a Corporate Board Meeting of Directors, have resolve to amend the corporate articles in accordance with State of Florida Regulation and Provisions to exclude thr following:

Director- Abdul K. Sibai

Whereby, after such changes have been made, a new director will be nominated at a later date or period during the current year incorporation. The admendment was done by a unanimous vote and concluded that such amendment shall be approved and set as a part of the Corporate Article of Incorporation

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: Sunday December 05, 2004

Effective date if applicable: Monday December 06, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 05 day of Sunday, 2004

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Badrieh Bahaj-Sibai President

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**