

P96000007972

G.S.S. Communications, Inc
38 S Crandon Blvd
Key Biscayne, Fl 33149

FILED
96 DEC 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

700002036847--1
-12/24/96--01079--006
*****35.00 *****35.00

Re: Amendment to the Articles of Incorporation
Change of Name

Gentlemen:

Enclosed are the Articles of Amendment to the Articles of
Incorporation of Key Biscayne Automotive Supplies, Inc.

This amendment changes the name of the corporation.

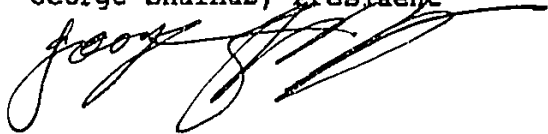
A check for \$ 35.00 is enclosed.

Please return any correspondence to our address:

G.S.S. Communications, Inc
38 S Crandon Blvd
Key Biscayne, Florida 33149

Sincerely yours,

George Shalhub, President



N/c

VS JAN 7 1997

FILED
96 DEC 23 AM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY BISCAYNE AUTOMOTIVE SUPPLIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes,
this corporation adopts the following articles of amendment to its
articles of incorporation:

FIRST: Amendment adopted:

Article 1

The name of this Corporation Shall Be:

G.S.S. COMMUNICATIONS, INC.

SECOND: if an amendment provides of an exchange, reclassification
or cancellation of issued shares, provisions for
implementing the amendment if not contained in the
amendment itself, are as follows:

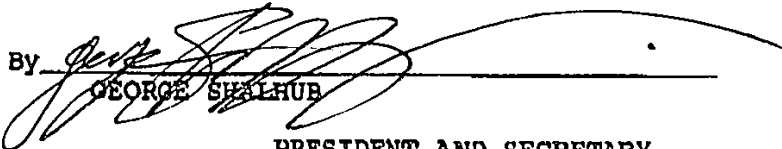
THIRD: The date of each amendments adoption: DECEMBER 20, 1996

FOURTH: Adoption of Amendment:

The amendment was adopted and approved by the shareholders.
The number of votes cast for the amendment were sufficient
for approval.

Signed this 20 day of December, 1996

By


GEORGE SEALHUB

PRESIDENT AND SECRETARY