

P96000030104

LAZY OFFICES
Richard P. Greene, P.A.

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE: (954) 564-6616
FAX: (954) 561-0997

FILED
98 DEC 21 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 18, 1998

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

Re: Appalachian Resources Corporation and
First Florida Communications, Inc.

Dear Sir/Madam:

800002717728--8
-12/21/98--01097--016
*****70.00 *****35.00

Enclosed please find Articles of Amendment to the above referenced companies. Also enclosed is one check for \$70.00 to cover the filing fees for both companies.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene/ck

Richard P. Greene
For the Firm

RPG\evb

VS JAN -8 1999

Amend
JB

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FIRST FLORIDA COMMUNICATIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 1st day of April, 1996 and assigned Document Number P960000301104, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by all of the Corporation's Directors on the 14 day of December, 1998, as follows:

ITEM 1

1. ARTICLE IV - CAPITAL STOCK is hereby amended to read as follows:

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 20,000,000 shares of
\$.0001 par value common stock.

This Articles of Amendment to the Articles of Incorporation was adopted by the Directors on the 14 day of December, 1998. Shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 14 day of December, 1998.

By: Paul Richard Bell
Paul Richard Bell, Director