

P96000041252
James W. O'Brien
4806 San Miguel Street
Tampa, Florida 33629
(813)286-7051

December 13, 1996

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-12/17/96--01053--021
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

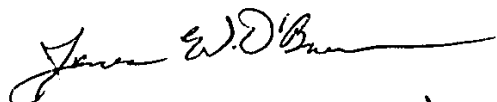
Dear Sir:

Enclosed are the forms to amend the articles of incorporation for P.M.C. Interactive Communications, Inc.. The Articles of Amendment request a name change to "Wave 4 Interactive Communications, Inc." and is signed by me as the incorporator.

Also enclosed is a check in the amount of \$43.75 for the filing fee and a certificate of status.


Thank you for your cooperation regarding this matter.

Sincerely,


James W. O'Brien

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO
Cert of Sta.
12-16-96

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P.M.C. INTERACTIVE COMMUNICATIONS, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

AMEND ARTICLE 1 TO CHANGE NAME OF
CORPORATION TO :

WAVE 4 INTERACTIVE COMMUNICATIONS, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for 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 amendment's adoption: DECEMBER 12, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of DECEMBER, 19 96

Signature

James Wilson O'Brien
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES WILSON O'BRIEN
Typed or printed name

INCORPORATOR
Title