

P96000057785

Progressive Telecommunications

794 Big Tree Drive ♦ Suite 102 ♦ Longwood, FL 32750
Phone 407-834-4343 ♦ Fax 407-834-3632

FILED
97 JUL 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32399

To Whom It May Concern,

Enclosed you will find amendments to the Articles of Incorporation for Progressive Telecommunications. Please feel free to call me in my office if you have any questions.

Yours truly,

Barry L. Shevlin

Barry L. Shevlin
President

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DIVISION OF CORPORATIONS

Rec'd JJ 7/28

VS AUG 4 1997

Amend

ARTICLES OF AMENDMENT
PROGRESSIVE TELECOMMUNICATIONS CORP.

Pursuant to the Florida Statutes Section 607.187, the Articles of Incorporation of the above named Corporation are amended as follows::

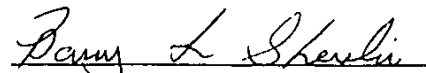
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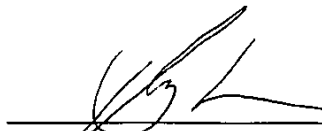
1. **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 9,100,000 common shares and 900,000 Cumulative Convertible preferred at a par value of \$.01

2. The foregoing was adopted on November 14, 1996 by written consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Section 607.181(3).

IN WITNESS WHERE, WE, the undersigned, have executed these Articles of Amendment on November 14, 1996.

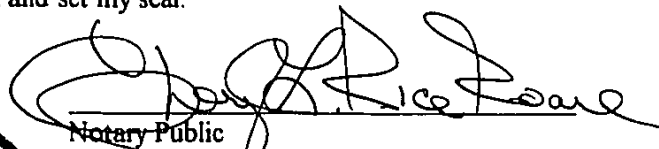

President


Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on November 14, 1996 by BARRY SHEVELIN and ROBERT THOMPSON, the President and Secretary of PROGRESSIVE TELECOMMUNICATIONS, CORP and are personally known to me and who did take an oath, on behalf of the corporation.

IN WITNESS WHEREOF, I here sign and set my seal.


Notary Public

My Commission expires

