



P96000062406

Curtis Fuchs
agencies, inc

May 27, 1999

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

RE: W B L Communications, Inc.
Document number P96000062406

100002891221--9
-06/01/99--01122--004
*****43.75 *****43.75

Enclosed are two copies of Articles of Amendment for WBL Communications, Inc. Also enclosed is my check #995 for \$43.75. Thirty-five dollars for the filing fee for the articles of amendment and \$8.75 for a cetified copy. Please send to: Brian Fuchs
7335 March Terrace
Port St. Lucie, FL 34986

Sincerely,

Shirley Fuchs

FILED
99 JUN - 1 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 8 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WBL COMMUNICATIONS, INC.

FILED
99 JUN -1 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7335 Marsh Terr., Port St. Lucie, FL 34986

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

Delete name and address of the initial registered agent.

ARTICLE X - DIRECTORS

This corporation shall have a minimum of 1 director. *Delete names and addresses of initial Board of Directors.*

SECOND: The date of each amendment's adoption:

All amendments were adopted on May 27, 1999.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of May, 1999.

Signature



By Chairman of the Board - Brian Fuchs