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FAX #: (850)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: RADIOPAGE INTERNATIONAL, INC.
AUDIT NUMBER..... H98000021837
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS..0

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## LEGIE OCCOBEH



CERTIFICATE OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
RADIOPAGE INTERNATIONAL, INC.

98 NOV 23 AN IO.

We, the undersigned, the Secretary and Treasurer of RADIOPAGE INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on Novembee 19, 1998.

Article I of the Articles of Incorporation is hereby amended to read:

The name of the corporation shall be:

BOCA CELLULAR, INC.

Article II of the Articles of Incorporation is hereby amended to read:

The principle place of business and mailing address of this corporation shall be:

Business Location:

Mailing Address:

9170 Glades Road Boca Raton, FL 33434 P.O. Box 880164 Boca Raton, FL 33488-0164

Signed and dated the 19 day of November 1998.

(Treasurer: Michael Petro)

State of Florida County of Palm Beach

BEFORE ME, this day personally appeared <u>Michael Petro</u> being duly sworn, deposes and says that the statements contained in the foregoing amendment are true and correct.

SWORN TO AND SUBSCRIBED before me this 19th day of NOVE MBER1998

STAHL É ASSOCIATES
138 N. SWINTON AVE.
DELRAY BCH., FL 33444
(SG) 265-2229
HOLLY STAHL

TE81500008P++

Kelli & Spillano

KELLI J. SPILLANE
Notery Public, State of Footda
No. CC 493430
Sound The Official Making Section

EMPIRE CORPORATE KIT

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