

6/30/97

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ACCT#: 073171003004

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NAME: BEEPER WAREHOUSE, INC.

AUDIT NUMBER.....H97000010739

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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Amendment  
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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is: Beeper Warehouse, Inc. (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:  
The individuals serving as Treasurer and Secretary of the Corporation, as set forth in Article V of the Articles of Incorporation, are removed and replaced by:

Janet Cordero - Secretary/Treasurer

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 30, 1997.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Beeper Warehouse Inc.

By: *Ana Obregon*

Printed Name: Ana Obregon

Printed Title: President/Director

Date: 6/30/97

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