

P96000070826



FILED
00 JAN 13 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 551150 82475A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 43.75

ORDER DATE : January 13, 2000

ORDER TIME : 2:09 PM

ORDER NO. : 551150-005

CUSTOMER NO: 82475A

CUSTOMER: Robert Abraham, Esq
Robert Abraham, P.a.
347 South Ridgewood Avenue

Daytona Beach, FL 32114

600003098106--6

DOMESTIC AMENDMENT FILING

NAME: GOCOM INTL., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

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00 JAN 13 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 13 2000

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GOCOM INTL., INC.**

The following constitutes an amendment to the Articles of Incorporation of GoCom Intl., Inc., a Florida corporation, (the "Articles"), which Articles were filed with the Department of State of Florida on August 26, 1996 as document number P96000070826. The Articles are amended as set forth in these Articles of Amendment:

1. Article III of the Articles, entitled Shares, is deleted in its entirety and the following new Article III is substituted in its place:

**"ARTICLE III
SHARES**

The number of shares the corporation is authorized to issue is ten million (10,000,000) shares of voting common stock having a par value of one cent (\$.01) per share."

2. This amendment was adopted by the directors and shareholders of this corporation on January 5, 2000, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

3. This amendment is made pursuant to Section 607.1003, Florida Statutes.

4. This amendment is effective upon filing with the Florida Department of State.

In witness whereof, the undersigned officer of this corporation has executed these Articles of Amendment on January 7, 2000.

GoCom Intl., Inc.

By: _____

James N. Nichols
James N. Nichols, President

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