

May. 7. 1997 1:00AM

P970000004891

No. 1127 P. 1/2

((H97000007425 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

CONTACT: MIKE GIEHL

PHONE: (305)525-7500

FAX #: (954)761-8475

NAME: WIDEBAND SUPPLY, INC.

AUDIT NUMBER.....H97000007425

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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May 6, 1997

WIDEBAND SUPPLY, INC.  
5600 NW 12 AVE.  
SUITE 305  
FORT LAUDERDALE, FL 33309

SUBJECT: WIDEBAND SUPPLY, INC.  
REF: P97000004891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000007425  
Letter Number: 197A00023795

May. 6. 1997 10:13AM

No. 1052 P. 1/2

((H97000007425 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

CONTACT: MIKE GIEHL

PHONE: (305)525-7500

FAX #: (954)761-8475

NAME: WIDEBAND SUPPLY, INC.

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97MAY -6 AM 11:25

97000007425

May. 7. 1997 11:01AM

No. 1127 P. 2/2  
H97000007425 6

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WIDEBAND SUPPLY, INC.

The undersigned officer of Wideband Supply, Inc. (the "Corporation"), a Florida corporation, does hereby certify that pursuant to Section 607.1006 of the Florida Statutes, the shareholders and the Board of Directors of the Corporation adopted the following resolutions as of April 19, 1997:

Article I. of the Articles of Incorporation of the Corporation is amended and restated to read in its entirety as follows:

I. NAME

The name of this corporation shall be PRS PRODUCTS, INC.

The foregoing Amendment to Articles of Incorporation was approved by the shareholders and by all the members of the Board of Directors by written consent in lieu of a meeting dated April 19, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Articles of Amendment as of April 19, 1997.

By:

  
Jason Cohen  
President

Prepared by:  
Gregory A. McLaughlin, Esq.  
Fla. Bar No. 0518794  
110 Southeast 6th Street, 28th Floor  
Fort Lauderdale, Florida 33301  
954-525-7500

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