



UCC FILING & SEARCH SERVICES, INC.
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P97000020967

September 27, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Advanced Communications Technologies, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

FILED
2001 SEP 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

**FOURTH AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED COMMUNICATIONS TECHNOLOGIES, INC.**

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1. The name of the Corporation is Advanced Communications Technologies, Inc., f/k/a Media Forum International, Inc., a Florida corporation (the "Corporation").
2. The Articles of Incorporation of Media Forum International, Inc. were filed on March 6, 1997 with the Florida Department of State and was assigned Document No. P97000020967.
3. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 225,000,000 shares. Of such shares, 200,000,000 shall be common stock having no par value per share. The remaining shares shall be shares of Preferred Stock, par value \$.01 per share. The Preferred Stock may be issued from time to time by authorization of the Board of Directors of this Corporation with such rights, designations, preferences and other terms as the Board of Directors shall determine from time to time.

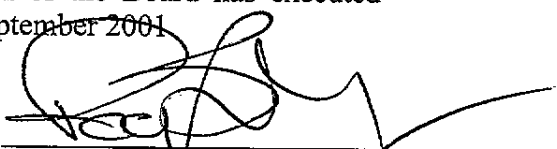
4. A new Article VIII is hereby added to the Articles of Incorporation to read as follows:

ARTICLE VIII. Indemnification

The Corporation shall indemnify and hold harmless its officers, directors, employees, and agents from actions arising from their services to the Corporation, in any such capacity, to the fullest extent permitted by law.

5. The foregoing amendments were adopted by the Shareholders of the Corporation on September 11, 2001. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned Chairman of the Board has executed these Articles of Amendment this 20 day of September 2001



Roger T. May
Chairman of the Board and
Chief Executive Officer