

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

P 97000021032

Re: Articles of Amendment - Wireless Data Communications, Inc.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

400002242094--3  
-07/18/97--01124--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

Kermit Weddell

Enclosure

21ST CENTURE DATA COMMUNICATION INC  
371 TELFORD CT.  
SPRING HILL, FL. 34606

Amend  
97 JUL 18 PM 2:10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
JUL 22 1997

**ARTICLES OF AMENDMENT**  
**OF**

**WIRELESS DATA COMMUNICATIONS, INC.**

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: WIRELESS DATA COMMUNICATIONS, INC., 864 Pinewood Terrace West, Palm Harbor, FL 34683.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: 21st CENTURY DATA COMMUNICATIONS, INC., 371 Telford Court, Spring Hill, FL 34606."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 15 day of July, 1997.

WIRELESS DATA COMMUNICATIONS, INC.

By: Kermit Weddell  
KERMIT WEDDELL, President

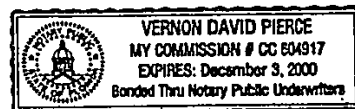
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 18 PM 2:10

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of July, 1997, by KERMIT WEDDELL, as President, of WIRELESS DATA COMMUNICATIONS, INC., a Florida corporation, on behalf of the Corporation. KERMIT WEDDELL is personally known to me or has produced Personally Known as identification and did not take an oath.



NOTARY PUBLIC - State of FL  
My Commission Expires:

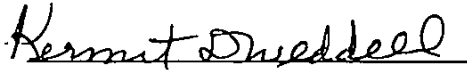


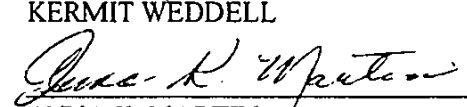
UNANIMOUS CONSENT IN LIEU OF SPECIAL  
MEETING OF SHAREHOLDERS AND DIRECTORS OF  
WIRELESS DATA COMMUNICATIONS, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of WIRELESS DATA COMMUNICATIONS, INC.

The undersigned, being all of the Shareholders and Directors of WIRELESS DATA COMMUNICATIONS, INC., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to 21st CENTURY DATA COMMUNICATIONS, INC., and approve and adopt the foregoing Articles of Amendment.

DATED:

  
KERMIT WEDDELL

  
ANNA K. MARTIN