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FROM: ACE INDUSTRIES, INC.
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NAME: THE CELLULAR SOLUTIONS & BEEPERS, INC.
AUDIT NUMBER.....H97000004529
DOC TYPE.....BASIC AMENDMENT
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H97-4529

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE CELLULAR SOLUTIONS & BEEPERS, INC.

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97 MAR 18 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

THE NEW PRESIDENT, SECRETARY, TREASURER, AND SOLE
DIRECTOR SHALL BE:

MARTA PUMAR

-FINIS-

SECOND: If and amendment provides for an exchange, reclassification or
cancellation of issued shares, provisions for implementing the
amendment if not contained in the amendment itself, are as
follows:

NONE

THIRD: The date of each amendment's adoption: March 17, 1997

FOURTH: The amendment was approved by the shareholders. The number
of votes cast for the amendment was sufficient for approval.

Signed this day 17 of March, 1997

Signature

By: Marta Pumar, Pres, Sec/Treas., Director

Prepared by: Marta Pumar
7210 Red Road, South Miami, Fla 33143
Tel: 685-4419