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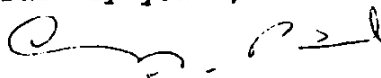
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: National Communication Technologies, Inc.

Gentlemen:

Enclosed are the original and one executed copy of Articles of Amendment for the above named corporation for filing with your office. Also enclosed is our check in the amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for a Certificate of Status. A self-addressed, stamped envelope is enclosed for your convenience in returning the Certificate to us.

Cordially yours,



Carter A. Bradford

CAB:mn
Enclosures

Amend
10-14-97
CC

97 OCT 10 PM 2:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

ARTICLES OF AMENDMENT
OF
NATIONAL COMMUNICATION TECHNOLOGIES, INC.

1. Article III of the Articles of Incorporation of NATIONAL COMMUNICATION TECHNOLOGIES, INC. 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 one thousand five hundred (1,500) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954."

2. The following amendment was unanimously adopted by a majority of the Stockholders and all of the Directors of this corporation on October 8, 1997.

3. This Amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 8th day of October, 1997.


Michael Garfield, President

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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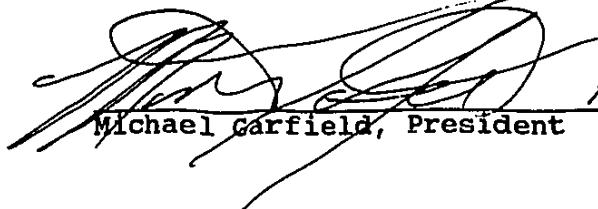
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