



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

October 3, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
9 OCT 24 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: South Cell Communications, Inc.  
Articles of Amendment

Dear Sir or Madam:

Enclosed, please find the executed Articles of Amendment documents for the above named corporation and our check in the amount of \$35.00 to cover all applicable filing fees.

Please file at your earliest convenience and return confirmation to my attention at the above listed address.

Sincerely,

*Linda J. Snook*

Linda J. Snook  
Corporate Filings

:ljs

200002316462--5  
-10/09/97-01099-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*LINDA SNOOK* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *NAME IN HEADLINE*  
DATE *10-3-97*  
DOC. FEE *[Signature]*

*N/C*  
*10/27*

ARTICLES OF AMENDMENT.

TO

ARTICLES OF INCORPORATION

OF

SOUTH CELL COMMUNICATIONS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Article FIRST of the Articles of Incorporation amended to read as follows:

FIRST: The name of the corporation shall be Southcell Communications, Inc.

SECOND: If an 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: N/A

THIRD: The date of each amendment's adoption is May 9, 1997.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of October, 1997.

Signature

Wendy Snow

Typed or Printed Name:

Wendy Snow

Title:

Incorporate

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