P97000042933

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LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	
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CORPORATION NAME(s) & I	OCUMENT NUM	BER(S) (if known):	
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NEW FILINGS	AMENDMI	ENTS	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
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Other	Merger		
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OTHER FILINGS	REGISTRATIO	! & COULL	iette jun 0 9 1999
Annual Report	QUALIFICATIO	DEPARTMENT OF STRATE VISION OF CORPO TALLAHASSEE, FLORIOM	10
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 9, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: PEOPLES PAGING SYSTEMS, INC.

Ref. Number: P97000042933

We have received your document for PEOPLES PAGING SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

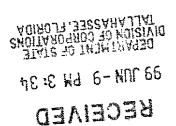
You must check one of the lines to indicate the manner of adoption for this amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 899A00031191



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PEOPLES PAGING SYSTEM, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV: The names and post office addresses of this this Corporation is 3277 Lake Worth Rd. Lake Worth Florida 33461 and the name of the registered agent of this Corporation at the above address is:

EUNICE CALDERON GONZALEZ - Registered Agent

Article V: This corporation shall have one (1) Directors, the number of Directors may be either increased or diminished from time to time by-laws but, shall never be less than one. The name and address of the Director of this corporation is:

EUNICE CALDERON GONZALEZ - President 6174 Forest Hill Blvd. Apt. # 211 West Palm Beach, Florida 33145

SECOND: The date of each amendments(s): June 8, 1999

THIRD : Adoption of Amendment(s) (check one)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for a approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendments(s) was/were sufficient for approval by (voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators shareholder action and shareholder action was not required.

Signed this 8.day of June 1999

Ву

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A Director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

Eunice Calderon Gonzalez

PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and aceept the obligation of my position as Registered Agent.

Date: June 8, 1999

Eunice Calderon Gonzalez

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR AND ASSIGMENT OF SUBSCRIPTION

STATE OF FLORIDA)

SS

COUNTY OF DADE)

I, KAREN RAMIREZ, after being duly sworn, do depose and state that the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

ASSIGMENT OF SUBSCRIPTION

I, KAREN RAMIREZ, hereby assign to EUNICE CALDERON GONZALEZ, all my rights to subscribe to the shares of the capital stock of PEOPLES PAGING SYSTEM, INC. a corporation organized under the laws of the State of Florida, which I have acquired either by virtue of being incorporator or one of the incorporators of said corporation, the subscriber to the articles of incorporation or a subscriber to the capital stock of the corporation.

AFFIDAVIT OR RESIGNATION OF OFFICER AN/OR DIRECTOR

I KAREN RAMIREZ, herein resign as an officer and/or director of PEOPLES PAGING SYSTEM, INC; a Florida Corporation.

That the corporation has been notified in writing of the resignation.

KAREM RAMIREZ

Miami, FL June 8, 1999