497000043258

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| <u> </u> |





500017894085

2003 HAY -8 PM 3: 04



ACCOUNT NO. : 072100000032

REFERENCE : 086122

124904A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: May 8, 2003

ORDER TIME : 10:22 AM

ORDER NO. : 086122-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller

John P. Miller, C.P.A., P.A. 2499 Glades Road, Suite 305A

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: RALSTON COMMUNICATIONS, INC.

EFFECTIVE DATE: MAY 7, 2003

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

RALSTON COMMUNICATIONS, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows:

Five Hundred Million (500,000,000) Shares of one/hundredth of one-cent (\$.0001) Par Value Common Stock.

THIRD

The shareholders of the corporation adopted this amendment on May 7th, 2003. The number of votes cast was sufficient for the amendment to be adopted.

RALSTON COMMUNICATIONS, INC.

Corporation Name

Michele Ralston, President/Director