

LAW OFFICES
YETTER & ZAREMBA, P.A.
406 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205

DONALD W. YETTER
FRANK W. ZAREMBA

MAILING ADDRESS:
POST OFFICE BOX 9335
BRADENTON, FLORIDA 34206
TELEPHONE (941) 749-1402
FAX (941) 748-0637

October 28, 1997

P97000050069

Division Of Corporations
Secretary Of State's Office
Post Office Box 6327
Tallahassee, Florida 32314

700002334647--4
-10/31/97--01014--002
*****35.00 *****35.00

Re: R & B CommServices, Inc.
Document Number P97000050069

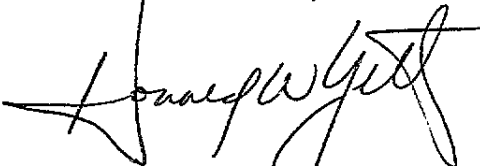
Ladies and Gentlemen:

Enclosed please find Amendments To Articles Of Incorporation Of R & B CommServices, Inc., which I ask that you please file and for which I am enclosing my firm's check in the amount of \$35.00. I am also enclosing a copy of the Amendments which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

YETTER & ZAREMBA, P.A.



DONALD W. YETTER, Esquire

/dk

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 9:06

Amend.
11-4-97
CC

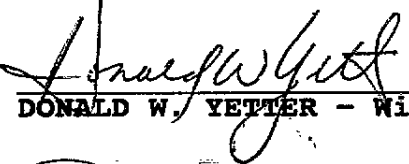
AMENDMENTS TO ARTICLES OF INCORPORATION
OF
R & B COMMSERVICES, INC.

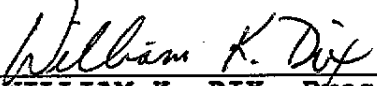
I, **THE UNDERSIGNED** Officer of the Corporation, confirm and certify that a properly called meeting of the Stockholders was held on October 28, 1997, at the offices of the Corporation and the following Resolution was adopted to amend the Articles Of Incorporation: *****SEE ATTACHED*****.

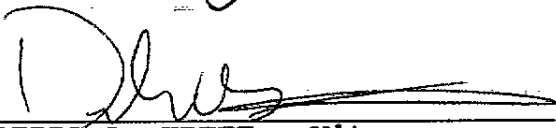
DATED: October 28, 1997.

Signed, Sealed And Delivered
In The Presence Of:

R & B COMMSERVICES, INC.:


DONALD W. YETTER - Witness

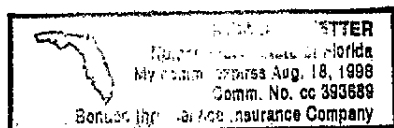
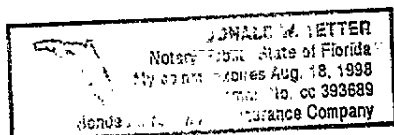
By: 
WILLIAM K. DIX, President

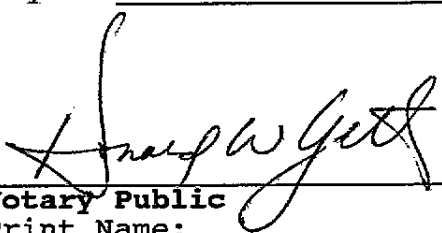

DEBRA A. KREFT - Witness

**STATE OF FLORIDA
COUNTY OF MANATEE**

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared **WILLIAM K. DIX**, the President of **R & B COMMSERVICES, INC.**, who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 28th day of October, 1997.




Notary Public
Print Name:
My Commission Number:
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 9:06

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
R & B COMMSERVICES, INC.

FIRST: **ARTICLE I OF** the Articles Of Incorporation shall be amended in part to read as follows:

ARTICLE I - NAME

THE PRINCIPAL place of business of this Corporation shall be 142 Crescent Drive, Anna Maria, Florida 34216.

THE MAILING address of this Corporation shall be Post Office Box 570, Anna Maria, Florida 34216.

* * * * *

SECOND: **ARTICLE VIII OF** the Articles Of Incorporation shall be amended in part to read as follows:

ARTICLE VIII
REGISTERED OFFICE AND AGENT

THE STREET address of the registered office of the Corporation is 142 Crescent Drive, Anna Maria, Florida 34216.