

P97000062129

Law Offices  
**Cuevas & Rubin, P.A.**

9200 South Dadeland Blvd  
Suite 603  
Miami, Florida 33156

Telephone (305) 670-1144  
Fax (305) 670-0407  
E-MAIL: cuevas@netrunner.net

Andrew Cuevas  
Jonathan R. Rubin

Broward Office  
Emerald Hills Executive  
Plaza One, Suite 500  
4601 Sheridan Street  
Hollywood, Florida 33021  
Telephone (954) 966-0960  
Fax (954) 986-9313

Please Reply to Miami Office

December 5, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002366059--1  
-12/08/97--01138--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: US Beepers & Cellular, Inc.  
Document Number: P97000062129

Dear Sir/Madam:


Enclosed please find the Articles of Amendment of the Articles of Incorporation and the requisite fee of \$35.00, plus \$8.75, for a total of \$43.75 for the certificate of status.

Please return the certificate of status to 9200 South Dadeland Boulevard, Suite 603, Miami, Florida 33156.

Thank you for your cooperation.

Sincerely,

CUEVAS & RUBIN, P.A.

  
JONATHAN R. RUBIN  
Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 29 AM 11:06

N.C.  
12-29-97  
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 17, 1997

CUEVAS & RUBIN, P.A.  
JONATHAN R. RUBIN  
9200 S. DADELAND BLVD., STE 603  
MIAMI, FL 33156

SUBJECT: US BEEPERS & CELLULAR, INC.  
Ref. Number: P97000062129

We have received your document for US BEEPERS & CELLULAR, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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: 097A00059224

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***Cuevas & Rubin, P.A.***

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Suite 603  
Miami, Florida 33156

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Fax (305) 670-0407  
E-Mail - [cuevas@netrunner.net](mailto:cuevas@netrunner.net)

Andrew Cuevas  
Jonathan R. Rubin

Susana Rice Roque

Broward Office  
Emerald Hills Executive Plaza  
4601 Sheridan Street  
Suite 500

Hollywood, Florida 33021  
Telephone (954) 966-0960  
Fax (954) 986-9313

Please reply to Miami

December 23, 1997

Cheryl Coulliette  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: US BEEPERS & CELLULAR, INC.  
Ref. #P97000062129

Dear Ms. Coulliette:

Please be advised that my client, US BEEPERS & CELLULAR, INC., authorizes the Department of State to initiate the corporate name change to: US COMMUNICATION, INC.

Thank you for your cooperation.

Sincerely,

CUEVAS & RUBIN, P.A.

  
JONATHAN R. RUBIN  
Encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

US BEEPERS & CELLULAR, INC.

(present name)

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

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

Article I - Name is amended as follows:

The name of this corporation is US 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:

**THIRD:** The date of each amendment's adoption: November 24, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for 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 amendment(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 without shareholder action and shareholder action was not required.

(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 29 AM 11:05

Signed this 26<sup>TH</sup> day of NOVEMBER, 19 97.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID STRUM  
Typed or printed name

PRESIDENT  
Title