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ACCOUNT NO. : 072100000032

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AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pujols*

ORDER DATE : June 26, 1998

ORDER TIME : 2:54 PM

ORDER NO. : 872969-005

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq  
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FILED  
98 JUL 20 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*[Handwritten signature]*

DOMESTIC AMENDMENT FILING

400002595884--0

NAME: CELLULAR DIRECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*[Handwritten initials]*  
7/22/98

RECEIVED  
98 JUL 21 PM 3:18  
DIVISION OF INCORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
JUL 21 PM 3 21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE I of the Articles of Incorporation of CELLULAR DIRECT, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:


FARCOM COMMUNICATIONS, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Board of Directors without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 25<sup>th</sup> day of June, 1998.

CELLULAR DIRECT, INC.

  
\_\_\_\_\_  
JAMES LEE  
DIRECTOR