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DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A. S. AUSTIN PEELE, P.A. W. RODERICK BOWDOIN, P.A. M. BLAIR PAYNE THOMAS J. KENNON, III GORDON R SUMMERS, JR.

ATTORNEYS AT LAW

October 16, 2000

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5249.03-99-307

Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

### Gentlemen:

Enclosed is original and executed counterpart of Articles of Amendment to the Articles of Incorporation of Accurate Communication Services, Inc. to be filed in your office. Please file the original and certify the copy and return it us.

Our trust account check in the sum of \$87.50 is also enclosed for payment of the filing fee and fee for certified copy.

Thank you.

Verv truly voul

Austin Peele

For the Firm

SAP/pds **Enclosures** 

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ACCURATE COMMUNICATION SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is ACCURATE COMMUNICATION SERVICES,
   INC.
- 2. The following Amendment to the Articles of Incorporation was adopted by appropriate action of the Board of Directors and all of the shareholders of the corporation:

Article III of the Articles of Incorporation is amended to read as follows:

#### ARTICLE III

The number of shares of common stock this corporation is authorized to have outstanding at any one time is 2,000,000 shares, without nominal or par value.

- 3. The foregoing Amendment was duly adopted on January 1, 2000.
- 4. The Amendment to the Articles of Incorporation hereinabove stated was duly adopted by action of the Board of Directors and all shareholders of the corporation on January 1, 2000, by unanimous vote of the directors and shareholders of the corporation, and the shareholders and directors of the corporation have evidenced such consent by signing these Articles of Amendment.

IN WITNESS WHEREOF, the corporation has executed these Articles of Amendment by its duly authorized officer this 10th day of October , 2000.

ACCURATE COMMUNICATION SERVICES. INC.

President

### **CONSENT OF DIRECTORS AND SHAREHOLDERS**

The undersigned constituting all of the directors and shareholders of Accurate Communication Services, Inc., hereby consent to the foregoing Articles of Amendment and confirm that the same have been approved by the undersigned in such capacity.

APPROVED by the undersigned as of the effective date hereof.

AWRENCE D. BOWEN

NĬCHOLAS L. KOTZÝAN