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Florida Department of State

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Katherine Harris
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June 16, 2000

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June 16, 2000

MDR COMMUNICATIONS, INC. 6466 NW 5 HWAY FORT LAUDERDALE, FL 33309US

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SUBJECT: MDR COMMUNICATIONS, INC.

REF: P97000079164

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MDR COMMUNICATIONS, INC. (a Florida corporation)



Pursuant to Section 607.1006 of the Florida Business Corporation Act. MDR COMMUNICATIONS, INC., a corporation organized and existing under the laws of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on September 12, 1997, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is MDR COMMUNICATIONS, INC.
- 2. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 with no par value.

3. The Amendments hereby made to the Articles of Incorporation were duly adopted by a written consent executed by the sole Shareholder and all the members of the Board of Directors of the Corporation as of the 15 day of June, 2000, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of MDR COMMUNICATIONS, INC. this 15 day of June, 2000.

MDR COMMUNICATIONS, INC.

Richard Malone, President

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