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561-231-4343
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PLEASE REPLY TO:
POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI
EDITH E. COLLINS
GEORGE G. COLLINS, JR.*
MICHAEL J. GARAVAGLIA
JOHN E. MOORE, III**
BRADLEY W. ROSSWAY
LISA N. THOMPSON

June 11, 1998

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002560131-0114
06/16/98-01059-0114
*****87.50 *****87.50

Re: INTOUCH TOO COMMUNICATIONS, INC.

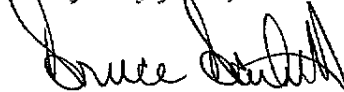
Dear Sir or Madam:

Enclosed is an original and two (2) copies of Amendment to Articles of Incorporation and a check for \$87.50, which represents the filing fee and certified copy.

Upon receipt and filing of same, please return certified copy to Bruce Barkett, Esq., Post Office Box 3686, Vero Beach, Florida 32964.

If you have any questions or need additional information please call the undersigned at 561-231-4343. Thank you.

Very truly yours,



BRUCE BARKETT

/mjw
Enclosures

cc/enc: Mr. James B. Cain

H:\USRMW\CORP\FORMS\CNCTWIRE.LTR

FILED
98 JUN 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
6-18-98
CC

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INTOUCH TOO COMMUNICATIONS, INC.**

FILED
98 JUN 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187, Florida Statutes, INTOUCH TOO COMMUNICATIONS, INC., a Florida corporation, adopts the following amendment to the Articles of Incorporation. The original Articles of Incorporation were filed and approved on September 15, 1997. Said Articles are hereby amended as follows:

1. ARTICLE I shall be amended to read:

ARTICLE I

The name of this corporation shall be:

CONNECT WIRELESS, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 11th day of June, 1998.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 11th day of June, 1998.

INTOUCH TOO COMMUNICATIONS,
INC.

By: 

James B. Cain, President

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared JAMES B. CAIN, to me known and known to me to be the President of INTOUCH TOO COMMUNICATIONS, INC., and he

acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation in the name of and on behalf of the corporation; that as such he is duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

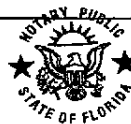
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 11th day of June, 1998.

Marlla J West

Notary Public

State of Florida at Large.

My Commission Expires:



MARLLA J WEST
My Commission CC438923
Expires Feb. 14, 1999