

P97000105389

March 3, 1998

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

FILED
98 APR -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Addition of Officer and Director of NAIAD COMMUNICATION,
INC.

500002448955--6
-03/06/98--01023--006
*****35.00 *****35.00

Dear Sir:

Enclosed please find the following:

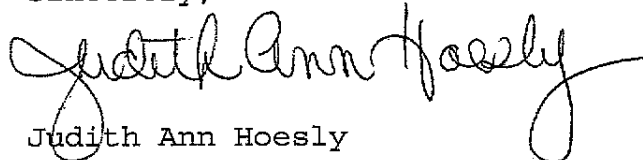
1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. My check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of these Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,


Judith Ann Hoesly

Amend.

VS APR 13 1998

Enclosed correction as requested



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1998

JUDITH ANN HOESLY
ATLANTIC LEGAL SERVICES, INC.
1592 N. HWY. A1A
SATELLITE BEACH, FL 32937

SUBJECT: NAIAD COMMUNICATIONS, INC.
Ref. Number: P97000105389

We have received your document for NAIAD COMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

- Both article II & III of your document must be adopted and so stated as to who adopted each one or you can just state that all amendment were adopted by (state who it was adopted by and the date of adoption. We also need the title of each officer in article II.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00013245

DIVISION OF CORPORATIONS

98 APR -6 AM 10:40

RECEIVED

AMENDMENT TO ARTICLES
OF
NAIAD COMMUNICATIONS, INC.

FILED
98 APR -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is NAIAD COMMUNICATIONS, INC.,
Which was duly incorporated on December 15, 1997 by the State of
Florida.

ARTICLE II.

The names and addresses of each of the officers of the
Corporation is as follows and the Director, Shareholder and
Officer of the Corporation has accepted the addition of a new
officer to the Corporation.

JUDITH ANN HOESLY - PRESIDENT
409 Summit Ridge Place #313
Longwood, Florida 32779

joined by

KIM WILLIAM HOESLY - VICE PRESIDENT
409 Summit Ridge Place #313
Longwood, Florida 32779

on March 3, 1998

ARTICLE III.

The name and address of the director of the Corporation is
as follows and the Director, Shareholder and Officer has
accepted the addition of a new director of the Corporation.

JUDITH ANN HOESLY
409 Summit Ridge Place #313
Longwood, Florida 32779

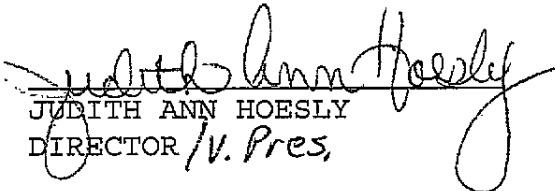
joined by

KIM WILLIAM HOESLY
409 Summit Ridge Place #313
Longwood, Florida 32779

on March 3, 1998

The principal place of business of the Corporation remains unchanged. The Directors and Shareholders of the Corporation have accepted the addition of the Director KIM WILLIAM HOESLY, as of March 3, 1998, adopted as of this date.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 3rd day of March, 1998, in Satellite Beach, Florida.


JUDITH ANN HOESLY
DIRECTOR / V. Pres.

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JUDITH ANN HOESLY, who has SWORN TO AND SUBSCRIBED before me this 3rd day of March, 1998 to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for NAIAD COMMUNICATIONS, INC., on behalf of the Corporation and has presented DE/OL# 1052011 as identification.


Notary Public

