

P98000009044

FROM: MICHAEL J. FREEMAN, P.A.
CONTACT: MICHAEL J FREEMAN
PHONE: (305) 442-1567

ACCT#: 072720000142

FAX #: (305) 442-1227

NAME: GRANFIELD, INC.
AUDIT NUMBER.....H98000006628
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
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4/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000006628 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

12:00

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

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DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
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Name Change

1 P. 1110-0N

MICHAEL J. FREEMAN, P.A.

APR. 7. 1998 11:07AM

4/8/98

DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Apr 11 7, 1998

GRANFIELD, INC.
3350 AH WE WA ST
COCONUT GROVE, FL 33133

SUBJECT: GRANFIELD, INC.
REF: P98000009044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006628
Letter Number: 698A00018469

DIVISION OF CORPORATIONS

98 APR -7 PM 3:25

DECLASSIFIED

Apr. 7. 1998; 2:03PM MICHAEL J. FREEMAN, P.A. v. BC. v. Florio

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRANFIELD, INC.**

Pursuant to Florida Statute §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

FIRST: Amendment adopted: Name changed to:
AMERICAN TELEPHONY CORP.

SECOND: The date of the amendment's adoption is April 7, 1998.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of April 1998.

GRANFIELD INC.
a Florida corporation

By: Peter J. Ryan, Director

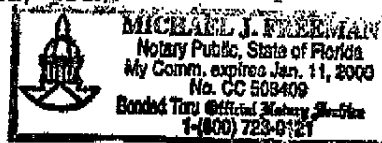
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared PETER J. RYAN, Director of Granfield, Inc., to me known to be the person described in and who executed the foregoing instrument and produced his _____ as identification, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of April A.D., 1998.

Michael J. Freeman, Esq.
153 Sevilla Avenue
Coral Gables, FL 33134
Tel: (305) 442-1567
Fla. Bar No: 155834

Michael J. Freeman
Signature of person taking acknowledgment
Michael J. Freeman
Typed, printed or stamped name



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98 APR -7 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA