

P98000017129

TRANSMITTAL LETTER

Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002637974--9  
-09/14/98--01029--008  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
INTERNATIONAL PAGING SYSTEM, INC.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation of International Paging System, Inc. and a check for \$96.25, filing fee, Certified copy of the amendment & Certificate of status.

FROM: Andre D. Pierre  
Name (printed or typed)

6301 Biscayne, Suite 101  
Address

Miami, Florida 33138  
City, State, Zip

(305) 756-5250  
Daytime Telephone Number

FILED  
98 SEP 30 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
10/11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 21, 1998

ANDRE D. PIERRE  
6301 BISCAYNE, SUITE 101  
MIAMI, FL 33138

SUBJECT: INTERNATIONAL PAGING SYSTEM INC.  
Ref. Number: P98000017129

We have received your document for INTERNATIONAL PAGING SYSTEM INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 898A00047487



**ANDRE D. PIERRE**

Attorney At Law  
Offices At Banyan Bay  
6301 Biscayne Blvd., Suite 101  
Miami, Florida 33138

(305) 756-5250  
Fax (305) 756-7750

**TRANSMITTAL LETTER**

September 28, 1998

Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
INTERNATIONAL PAGING SYSTEM INC.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation of International Paging System, Inc. and a check for \$96.25, filing fee, Certified copy of the amendment & Certificate of status.

FROM: Andre Dominique Pierre  
Name (printed or typed)

6301 Biscayne Boulevard, Suite 101  
Address

Miami, Florida 33138  
City, State, Zip

(305) 756-5250  
Daytime Telephone Number

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL PAGING SYSTEM INC.

FILED  
98 SEP 30 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendments adopted:

Article I

*Name and Address of the Corporation:* The name of the corporation is "International Paging System Inc." and is located at 11601 Biscayne Boulevard, Suite 204, Miami, Florida 33161.

Article VII

Name, Address and Office of the registered agent is: Andre D. Pierre, Esquire, Offices At Banyan Bay, 6301 Biscayne Boulevard, Suite 101, Miami, Florida 33138.

Article VIII

*Directors:* The names and post office addresses of the Directors who, subject to the provisions of this Certificate of Incorporation, the by-laws, and Act of the Legislature approved June 1, 1925 and the acts amendatory thereto, shall hold office for the first year of the corporation's existence or until his successor is elected and shall have qualified, are:

Didier Heriveaux  
9333 SW 166 Avenue  
Miami, FL 33193

President & Chairman of the Board

Pierre Richard Lassegue  
16263 SW 76 Street  
Miami, FL 33193

Vice President & Secretary

Richard Kaufman  
60 Rue Geffrard  
Petion-Ville  
Haiti, W.I.

Vice President & Treasury

Dominique Heriveaux  
15512 SW 60 Street  
Miami, FL 33193

Member At Large

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERNATIONAL PAGING SYSTEM  
INC.
  
2. The name, address and office of the registered agent and is:  
Andre Dominique Pierre, OFFICES AT BANYAN BAY, 6301 BISCAYNE  
BOULEVARD, SUITE 101, MIAMI, FLORIDA 33138.

Having been named registered agent and to accept service of process  
for the above stated corporation at the place designated in this  
certificate, I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with  
the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

  
(Signature)

9/28/98  
(Date)

Patrick Cardozo  
60 Rue Geffrard  
Petion-Ville  
Haiti, W.I.

Member At Large

Litz Belancourt  
60 Rue Geffrard  
Petion-Ville  
Haiti, W.I.

Member At Large

Article IX  
deleted

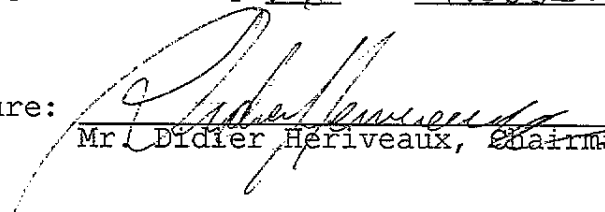
Article X  
deleted

**SECOND:** The date of each amendment's adoption: July 31, 1998.

**THIRD:** Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day 26 of August, 1998.

Signature:

  
Mr. Didier Heriveaux, Chairman of the Board