## P98000034368 Gary, Dytrych & Ryan

PROFESSIONAL ASSOCIATION

JOHN W. GARY, III
JAMES H. RYAN
DONALD R. BICKNELL, JR.
LAWRENCE W. SMITH
ALYS NAGLER DANIELS
PETER M. ARMOLD
JODY H. OLIVER

May 11, 1998

RICHARD G. DYTRYCH 1925 - 1996

761 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FLORIDA 33408 TELEPHONE (561)-844-3700 FAX (561)-844-2388

800002525418--8 -05/15/98--01069--007 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Amendment to Articles of Incorporation/Putnam Communications Services Corp.

Our File #2483.1

Dear Sir/Madam:

Enclosed herewith please find one original and one copy of the Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fee.

Once the original Amendment to Articles of Incorporation is filed, please forward a stamped copy in the self-stamped envelope which is provided.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GARY, DYTRYCH & RYAN, P.A.

Sandy Pantaleo, Secretary to Lawrence W. Smith, Esquire

/slp

Encls.

98 MAY 15 AM ID 21
SECRETARY OF STATE
TALL AHASSEE FINALE

Amend

JU 5/21

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PUTNAM COMMUNICATIONS SERVICES CORP.

SECRETARY OF STATE Pursuant to the Provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Change Article III in its entirety to read as follows:

ARTICLE III: The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock with a par value of One Tenth dollar (\$.10) per share.

> Blank intentionally SECOND:

THIRD: Amendment Adoption:

The date of this amendment's adoption is April 20, 1998.

FOURTH: Adoption of Amendments

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this  $\frac{1}{2}$  day of May, 1998.

LAWRENCE W. SMITH, Incorporator

lws\amend.art