

MAY-13 09:50

MINTMIRE & ASSOCIATES

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARGATE PRODUCTIONS, INC.

Certificate of Status	0
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MINTMIRE & ASSOCIATES

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

MARGATE PRODUCTIONS, INC.
277 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

SUBJECT: MARGATE PRODUCTIONS, INC.
REF: P98000048026

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

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Karen Gibson
Corporate Specialist

FAX And. #: H99000011014
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Intelicomm Commu Inc

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(850)487-6813

CTV



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

MARGATE PRODUCTIONS, INC.
277 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

SUBJECT: MARGATE PRODUCTIONS, INC.
REF: P98000048026

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

- / The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.
- ✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.
- ✓ Please add the title "director" to the signor
- ✓ 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

FAX Attn. #: H99000011014
Letter Number: 999A00025400

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARGATE PRODUCTIONS, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I. NAME

The name of the corporation shall be: MARGATE PRODUCTIONS, INC. The principal place of business of this corporation shall be 277 Royal Poinciana Way, Palm Beach, FL 33480.

To be amended as follows:

ARTICLE I. NAME

The name of the corporation shall be INTELICOMM COMMUNICATIONS, INC. The principal place of business of this corporation shall be 19151 SW 54th Place, Ft. Lauderdale, FL 33332.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: DECEMBER 15, 1998

FOURTH: Adoption of Amendment(s) check one:

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Fla. Bar # 402435

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MINTMIRE & ASSOC

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to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting Group)"

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of May, 1999.

BY: Michael R. Self
(By the Chairman or Vice Chairman of the
Board of Directors, President, or other officer
if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Michael R. Self, Director
Typed or printed Name

President
Title

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Fla. Bar # 402433

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