

M. EDWARD JONES  
221 ODHAM DRIVE  
SANFORD, FL 32773  
(407) 321-8963

November 3, 1998

P98000057297

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

700002685507--5  
-11/12/98--01034--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment to  
Articles of Incorporation of  
AMERI BELL COMMUNICATIONS, INC.

Dear Sirs:

Enclosed are Articles of Amendment to Articles of Incorporation of AMERI BELL COMMUNICATIONS, INC. for filing as of November 3, 1998. A certified copy of the amendment is also requested. Enclosed is our check in the amount of \$43.75 covering filing costs.

Please return the acknowledgment of filing and certified copy of these Amendments to the undersigned at the above address.

Thank you for your cooperation in this matter.

Very truly yours,



M. Edward Jones

enclosure

NC  
11-13-98  
BWS

Spoke to  
Mr. Jones 11-12-98  
about adoption date  
BWS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 12 AM 9:49

FILED

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AMERI BELL COMMUNICATIONS, INC.**

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

**1.** AMENDMENT TO ARTICLE I

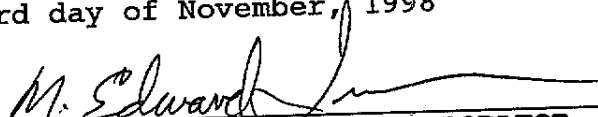
The name of the Corporation shall be changed from AMERI BELL COMMUNICATIONS, INC. to AMERI COIN COMMUNICATIONS, INC.

**2.** The above name change amendment shall be adopted as of November 3, 1998.

**3.** The above name change amendment was adopted by the incorporator and shareholder action was not required.

Signed this 3rd day of November, 1998

Signature \_\_\_\_\_

  
M. EDWARD JONES, INCORPORATOR

**FILED**  
98 NOV 12 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA