

P98000060272

CONNIE H. SHIVERS, CLA
HOLLAND & KNIGHT 425-5657

Requestor's Name	
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Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LeCom Communications, Inc. # P98000060272
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	UCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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See 1/16

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
LEECOM COMMUNICATIONS, INC.**

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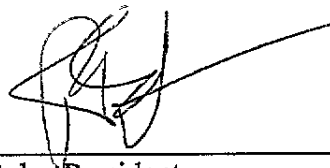
Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of LEECOM COMMUNICATIONS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: Article VII of the Articles of Incorporation is hereby deleted in its entirety and is amended and restated as follows:

"The number of directors of the Corporation may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one."

SECOND: The foregoing amendment was adopted on November 9th, 1998 by written consent of the shareholders of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 10th day of November, 1998.



Peter Stolz, President