P98000060285

CONNIE H. SHIVERS, CLA
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Requestor's Name

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Office Use Only

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

1. PacCom, Inc. (Corporation Name) # P98000060285 (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

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	Change of Registered [illegible]
	Dissolution/Withdrawal
	Merger

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
PARCOM, INC.

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Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PARCOM, 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 9, 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

FTL1-321509.1