

P98000060331

Scott D. LaRue  
Attorney at Law  
1100 Cleveland Street, Suite 1617  
Clearwater, Florida 33755  
(813) 443-1436

July 13, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002589740-16  
-07/15/98-01057-0146  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation *Don Strickland Enterprises, Inc.*

Dear Sir or Ma'am:

Please file the Amendment to Articles of Incorporation for *Don Strickland Enterprises, Inc.*

An original and a copy of the Amended Articles are enclosed along with an Acceptance of Designation as Registered Agent and a check in the amount of \$70.00 dollars. The check represents payment of the following fees:

Filing Fees:	\$35.00
Total:	\$35.00

Please send the date-stamped copy of the Articles to me at the address set forth above. If you have any questions, please contact my office.

Very truly yours,

*Scott D. LaRue*  
Scott D. LaRue

FILED  
98 AUG 13 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C  
Amend

Dee 8/14



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 20, 1998

SCOTT D. LARUE, ATTY.  
1100 CLEVELAND STREET  
SUITE 1617  
CLEARWATER, FL 33755

SUBJECT: DON STRICKLAND ENTERPRISES, INC.  
Ref. Number: P98000060331

We have received your document for DON STRICKLAND ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 998A00038265

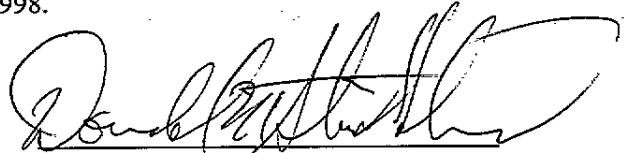
**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
DON STRICKLAND ENTERPRISES, INC.**

Pursuant to resolutions duly executed by the sole shareholder and Director of this corporation dated August 5, 1998, the undersigned incorporator hereby AMENDS the Articles of Incorporation for the above referenced corporation, incorporated under the laws of the State of Florida on July 2, 1998 as follows:

**ARTICLE I NAME**

The name of the corporation is renamed *Theta Comm, Inc.*

The undersigned incorporator has executed this Amendedment to the Articles of Incorporation this 5 day of August, 1998.

  
*Donald Strickland*, President

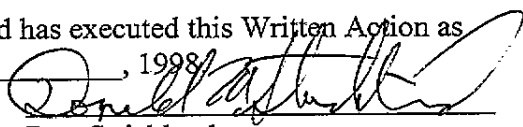
**FILED**  
98 AUG 13 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN ACTION OF SHAREHOLDERS  
OF DON STRICKLAND ENTERPRISES, INC.  
IN LIEU OF MEETING**

I, the undersigned shareholder of STRICKLAND ENTERPRISES, INC., do hereby execute this written action in lieu of a shareholder's meeting pursuant to F.S. § 607.0704. I hold 100 shares, 100% of the stock outstanding and entitled to vote.

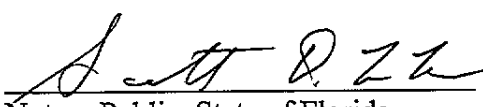
This written consent is executed by the undersigned voluntarily and the resolution contained herein is as follows:

RESOLVED that Board of Directors of Don Strickland Enterprises, Inc. is hereby authorized to change the name of the corporation to **Theta Comm, Inc.**

IN WITNESS WHEREOF, the undersigned has executed this Written Action as of the 5 day of August, 1998.   
Don Strickland

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was sworn to before me this 5th day of August, 1998, by Don Strickland who ( ) is personally known to me or who ( ☒ ) produced Florida Drivers Lic as identification.

  
Notary Public, State of Florida  
My Commission No. is:



SCOTT D. LARUE  
My Commission CC496265  
Expires Sep. 18, 1999

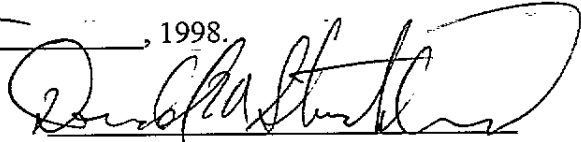
**ACTION OF THE SOLE DIRECTOR OF  
DON STRICKLAND ENTERPRISES, INC.  
TAKEN BY WRITTEN CONSENT  
IN LIEU OF DIRECTOR MEETING**

Pursuant to Section 607.0821, Florida Statutes, the undersigned being the sole director of DON STRICKLAND ENTERPRISES, INC., a Florida corporation, hereby consents to and approves the following resolutions which will have the same force and effect as if taken at the meeting of the Board of Directors of the Corporation duly called and held:

RESOLVED, that the Articles of Incorporation be amended changing the name of the corporation as follows:

The Corporation's new name shall be **THETA COMM, INC.**

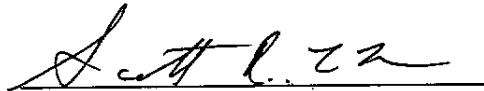
IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 5 day of August, 1998.



Donald Strickland, BOD/Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was sworn to before me this 5th day of August, 1998, by Donald Strickland who ( ) is personally known to me or who ( ☒ ) produced Florida Drivers Lic. as identification.



Notary Public, State of Florida  
My Commission No. is:



SCOTT D. LARUE  
My Commission CC498265  
Expires Sep. 18, 1998