

P98000062354

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 727 559-8505
FACSIMILE 585-9184

January 19, 1999

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

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

PAGE TO PAGE EXPRESS, INC.

The above named corporation wishes to:

1. Change its name to NEW WORLD PAGING VIII, INC.

700002754107--0
-01/25/99--01144--005
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

*Spoke to Brad Hicks
about method of Adoption
1-28-99 PHS
NC
1-28-99
PHS*

FILED
99 JAN 25 PM 1:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAGE TO PAGE EXPRESS, INC.

FILED

99 JAN 25 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE I
Corporate name

Amendment: Change the corporate name from Page to Page Express, Inc.

TO: **NEW WORLD PAGING VIII, INC.**

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: **January 19, 1999**

FOURTH: Adoption of Amendment(s) (**check one**)

☐ The amendments 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

VOTING GROUP

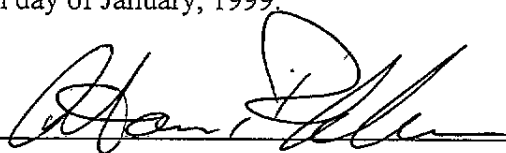
☒ The amendment(s) was/were adopted by the board of directors

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 19th day of January, 1999.

Signature

A handwritten signature in dark ink, appearing to read 'Antonio Pikolini', is written over a horizontal line.

ANTONIO PIKOLINI
Incorporator / Director