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August 27, 1998

Corporate Records Bureau of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

500002628455-9
-08/31/98-01049-017
*****35.00 *****35.00

RE: Trinity Communication Consultants, Inc.

Ladies/Gentlemen:

On behalf of the above captioned corporation (the "Corporation"), I am forwarding an original and one copy of the Corporation's Articles of Amendment to the Articles of Incorporation. Also enclosed is our firm check in the amount of \$35 in payment of the filing fee for such Amendment.

Sincerely,

Barbara A. Rowe

Barbara A. Rowe,
Legal Assistant to
Jeremy P. Ross

Barb. Rowe GIVE
NOTIFICATION BY PHONE TO
ADD DATE 11/13
9-2
/bar
Enclosures
159079

FILED
98 AUG 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TRINITY COMMUNICATIONS CONSULTANTS, INC.

FILED
98 AUG 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRINITY COMMUNICATIONS CONSULTANTS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present forms of Article I and VII in their entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

The name of this corporation shall be Trinity Communication Consultants, Inc."

...

2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendments recited in Section 1. above have been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated August 24, 1998 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 24th day of August 1998.

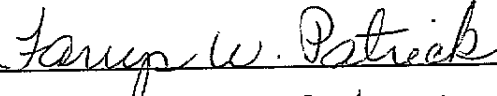
TRINITY COMMUNICATIONS
CONSULTANTS, INC.

By: 
S. T. Patrick, President

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me, under oath, this 24th day of August 1998 by S. T. Patrick, an individual known to me or who has produced _____ as identification, in his capacity as President of Trinity Communications Consultants, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign 
print FANNY W. PATRICK

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

158398



Fanny W Patrick
My Commission CC622127
Expires February 17, 2001