

P98000068344

FEBRUARY 18, 2000

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

700003141407--4
-02/21/00--01099--014
*****43.75 *****43.75

DEAR SIRs;

ENCLOSED ARE TWO (2) COPIES OF THE ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF **CELLSITE, INC.**

ALSO ENCLOSED IS A CHECK FOR \$43.75 TO COVER FILING FEES
AND COST OF A CERTIFIED COPY OF THE AMENDMENT TO BE SENT
TO:

CELLSITE OF COUNTRYSIDE, INC.
26133 US HWY 19N SUITE 107
CLEARWATER, FL 33763

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION TO THIS
MATTER.

FILED
00 MAY 10 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SINCERELY YOURS,


JOHN OLEJNIK

Peggy Kaski GAVE
AUTHORIZATION BY PHONE TO
CORRECT Title of person signing documents
DATE 5/10/2000
DOC. EXAM Adhesnux

on 5/10
name chg



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2000

THE CELLSITE, INC.
ATTN: JOHN OLEJNIK
26133 US HWY 19N STE 107
CLEARWATER, FL 33763

SUBJECT: THE CELLSITE, INC.
Ref. Number: P98000068344

We have received your document for THE CELLSITE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00011358

RECEIVED
00 MAY 10 AM 9:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CELLSITE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

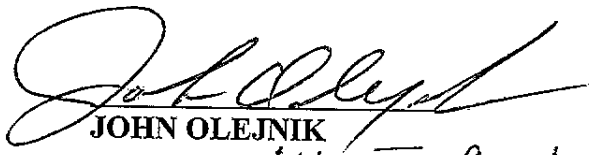
ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS **CELLSITE OF COUNTRYSIDE, INC.**

THE DATE OF THIS AMENDMENT ADOPTIONS IS **FEBRUARY 18, 2000.**

THE ABOVE ARTICLE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WAS ADOPTED BY THE BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED ON THIS 18TH DAY OF **FEBRUARY 2000.**


JOHN OLEJNIK
PRESIDENT / *Chairman Board of Directors*

FILED
00 MAY 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA