

P98000073681

Anna L. Brown and Associates, P.A.
Attorneys and Counselors at Law

1100 Fifth Avenue South
Suite 201
Naples, FL 34102

Telephone (941) 435 - 3537
Facsimile (941) 435 - 0255
annalaw@worldnet.att.net

May 17, 1999

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

000002881760--9
-05/20/99--01101--001
*****35.00 *****35.00

Dear Sir/Madam,

Enclosed please find Articles of Amendment and a check for \$35.00. Please do not hesitate to contact my office with any questions or concerns.

Thank you.

Best regards,


Anna L. Brown, Esq.

FILED
99 MAY 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLE MAY 27 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CellCom Solutions, Inc.**

FILED
99 MAY 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: Amendment adopted: Article One is amended as follows:

The name of the corporation will be:
"Diversified Cellular Technologies, Inc."

Second: The effective date of this amendment's adoption will be April 20, 1999.

Third: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this 22nd day of April, 1999

By: _____

Gary S. Walker
President