

P980000 9/896

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000091085 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : F19980000010
Phone : (954)463-2700
Fax Number : (954)463-2224

BASIC AMENDMENT
RADAR COMMUNICATIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

FILED
01 AUG 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 17 PM 2:06
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND

KRG

8-20

August 17, 2001

3

H01000091085 0

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RADAR COMMUNICATIONS, INC.

01 AUG 17 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned President of Radar Communications, Inc., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation to read as follows:

1. ARTICLE V of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE V in its entirety and substituting in its place the following:

"ARTICLE V. AUTHORIZED SHARES. The maximum number of shares that the Corporation is authorized to have outstanding at any one time shall be one million (1,000,000) shares of common stock having a par value of \$0.01 per share. The common stock shall be divided into two (2) series: Series A common stock, of which there shall be one hundred thousand (100,000) shares authorized, and Series B common stock, of which there shall be nine hundred thousand (900,000) shares authorized. The Series A common stock shall have voting rights and the Series B common stock shall have no voting rights. Other than with respect to voting rights, the rights of the Series A common stock and the Series B common stock shall be identical. Upon the filing of the Articles of Amendment pursuant to which this ARTICLE V shall have been adopted, eight hundred ninety (890) shares of common stock held by Steven Feder shall be automatically converted into eight hundred ninety (890) shares of Series A common stock and one hundred ten (110) shares of common stock held by Peter Stolz shall be automatically converted into one hundred ten (110) shares of Series A common stock."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. Pursuant to §607.1003(6) of the Act, this Amendment to the Articles of Incorporation was approved by the directors and shareholders of the Corporation by unanimous written consent effective August 17, 2001. Therefore, the number of votes cast for the amendment was sufficient for approval.

This Amendment shall be effective upon its filing with the Florida Department of State.

(FT114057;1)

H01000091085 0

AUG-17-2001 01:38PM FROM-AKERMANN SENTERFITT

954-759-8911

T-322 P.003/003 F-686

H01000091085 0

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as
of the 17 day of August, 2001.

RADAR COMMUNICATIONS, INC.

By: 

Peter Stolz
President

{FT114057,1}
FT081385,1

H01000091085 0