

**Discount City Paging, Inc.
1830 W. 45th Street - Suite 1
Jacksonville, Florida 32208**

November 17, 1998
Florida Secretary of State
Division of Corporation
ATTN: Article Amendment Division
P. O. Box 6327
Tallahassee, Florida 32314

P98000094246

RE: Amendment of Articles: DISCOUNT CITY PAGING, INC.

Dear Representative(s):

Enclosed please find the Articles of Amendment for DISCOUNT CITY PAGING, INC., a relatively newly formed Florida Corporation, along with a check for \$ 35.00 for the filing fee.

Please process expeditiously. For additional information, please feel free to contact me at (904)764-9393 during business hours and at 888-975-9789.
Thanks in advance for your assistance.

Very truly yours,

DISCOUNT CITY PAGING, INC.
Oscar Brown
President

Angela Carter
Vice President

*spoke to
Angela Carter 12-8-98
about only one RA-DMS
Amend 12-9-98
DMS*

300002698473-9
-12/01/98--01021--003
*****35.00 *****35.00

FILED
98 DEC -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISCOUNT CITY PAGING, INC.**

FILED

98 DEC -1 AM 8: 25

Persuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, adopts the following articles of amendment to it's articles of incorporation:

STATE
TALLAHASSEE, FLORIDA

FIRST:

Article I - Name & Address

The name of this corporation is DISCOUNT CITY PAGING, INC. The address is 1830 W. 45th Street #1, Jacksonville, Florida 32208. (in amendment of Article I)

Article IX - Initial Board of Directors

The name and address of the directors of this corporation are: Oscar Brown, 3737 Loretto Road # 908, Jacksonville, Florida 32223 and Angela Carter, 3737 Loretto Road #908, Jacksonville, Florida 32223.

Article X - Incorporators

The names and addresses of the persons signing these articles are: Oscar Brown, 3737 Loretto Road # 908, Jacksonville, Florida 32223 and Angela Carter, 3737 Loretto Road #908, Jacksonville, Florida 32223.

Article XI - Initial Officer

The names and post office addresses of the first officers of this corporation, all of whom shall constitute the first board of directors, who shall hold office for the first year of it's existence or until their successors are elected and qualified, are as follows:

President/Secretary Oscar Brown, 3737 Loretto Road # 908, Jacksonville, Florida 32223.

Vice President/Treasurer Angela Carter, 3737 Loretto Road # 908, Jacksonville, Florida 32223.

SECOND:

THIRD: Dates of adoption of amendments to Article I is 11/13/1998, to Article IX is 11/13/1998, to Article X is 11/13/1998, to Article XI is 11/13/1998.

FOURTH: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Acceptance of Registered Agent

Having been named to accept service of process for DISCOUNT CITY PAGING, INC., the place designated in the Articles of Incorporation, Oscar Brown agree to act in this capacity, and agree to comply with the provisions relative to keeping open such office.

Date: Nov. 13th, 1998

Oscar Brown
Oscar Brown

Date: Nov 13, 1998

Angela Carter
Angela Carter

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 Discount City Paging, Inc. Exec. Board."
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 13th day of November, 19 98.

Signature Oscar Brown - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar Brown
Typed or printed name

President / Incorporator
Title