Division of Corporations

Page 1 of 2

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.

(((H00000049527 5)))

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

· (850) 922-4000 Fax Number

From:

Account Name

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSE

Account Number : 076077000521

Phone

(954) 761-2910

Fax Number

(954)764-4996

BASIC AMENDMENT

CELL GENERAL, INC.

Certificate of Status	0
Certified Copy	11
Page Count	01
Estimated Charge	\$43.75

\$EP-19-2000 15:10 FROM:RMSSR 17NORTH 9547644996 (850)487-6013 09/19/00 15:47 Fl Dept of State TO:2066#99999#0100##185 P:2/3

p1 /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 19, 2000

CELL GENERAL, INC. 222 LAKEVIEW AVE STE 800 WEST PALM BEACH, FL 33401

SUBJECT: CELL GENERAL, INC.

REF: P99000032425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000049527 Letter Number: 000A00049465

ARTICLES OF AMENDMENT

The following provision of the Articles of Incorporation of Cell General, Inc., a Floridar ation (the "Corporation"), filed April 8, 1999, Charter Number P99000032422 reby, amended as set forth below: corporation (the "Corporation"), filed April 8, 1999, Charter Number P99000032425, Be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is 1800 Port General, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Joint Written Consent in Lieu of Special Meetings of the Board of Directors and Shareholders of the Corporation dated as of plante 18"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of September 18, 2000.

CELL_GENERAL

Schmier, President