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BASIC AMENDMENT

EXCELLENCE IN COMMUNICATIONS, INC.

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

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
EXCELLENCE IN COMMUNICATIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. Article I is hereby restated as follows:

ARTICLE I
Name

The name of this corporation is EIC INTERNATIONAL, INC.

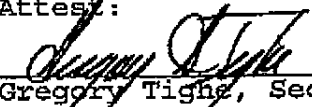
- 2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 5th day of May, 1999, in the manner prescribed by the Florida General Corporation Act.

Dated this 6 day of May, 1999.

EXCELLENCE IN COMMUNICATIONS, INC.

By: 
Scott W. Wilmont, President

Attest:


Gregory Tighe, Secretary

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TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(407) 723-5646
Bar No. 172988

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STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, SCOTT W. WILMONT, President and GREGORY TIGHE, Secretary of EXCELLENCE IN COMMUNICATIONS, INC., a Florida corporation, and both of whom are personally known to me, acknowledged that they executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

6th WITNESS my hand and official seal at Melbourne, Florida, this day of May, 1999.

Margy A. Hoppin
Notary Public

My Commission Expires:

August 23, 2002



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