A CELLULAR ADVANTAGE OF CRYSTAL RIVER, INC.,

414 N.E. 3RD. STREET **CRYSTAL RIVER, FLORIDA 34429** 352-563-0049

Dear sir:

Date: 11/1/99

Please amend the articles of corporation for the above named corporation and forward the appropriate forms checked below.

Sincerely

PRESIDENT

000003037010 -11/05/99--01096--010 *****52.50 *****52.50

Amount

CHECK ALL THAT APPLY

Filing fee for the articles of amendment

\$35.00

Certified copies of amendment (plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50)

\$ 8.75 each

Certificate of status

\$ 8.75 each

Total due

\$ 53.50 7 52.50

POCUMENT NUMBER P99000072862



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 1999

3RIDGET A.SAULTER A CELLULAR ADVANTAGE OF CRYSTAL RIVER 414 NE 3RD STREET CRYSTAL RIVER, FL 34429

SUBJECT: A CELLULAR ADVANTAGE OF CRYSTAL RIVER INC.

Ref. Number: P99000072862

We have received your document for A CELLULAR ADVANTAGE OF CRYSTAL RIVER INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

INCORPORATORS MAY NOT BE CHANGED. HOWEVER, ARTICLE FIVE MAY BE DELETED IN IT'S ENTIRETY.

PARTS THIRD AND FOURTH MUST BE COMPLETED. IN PART FOURTH, THE FIRST BOX SHOULD PROBABLY BE MARKED, SINCE THE PRESIDENT SIGNS.

YOU PROBABLY WANT TO ALSO CHANGE THE PRINCIPAL/MAILING ADDRESS.

Please feturn your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

The your have any questions concerning the filing of your document, please call (\$50) 487 6880.

Karen Gibson Corporate Specialist

Letter Number: 499A00054905

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A CELLULAR ADVANTAGE OF CRYSTAL RIVER, INC.,

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE TWO: REGISTERED OFFICE AND AGENT AS WELL AS THE PRINCIPAL MAILING ADDRESS WILL BE CHANGED TO:

ADDRESS

BRIDGET A. SAULTER 414 N.E. 3RD. STREET CRYSTAL RIVER, FL. 34429

ARTICLE SIX: THE BOARD OF DIRECTORS SHALL BE CHANGED TO:

NAME

BRIDGET A SAULTER PRESIDENT	1920 NW 15TH AVE. CRYSTAL RIVER, FL. 34428 352-563-0049
BRIDGET A SAULTER VICE PRESIDENT	1920 NW 15TH AVE. CRYSTAL RIVER, FL. 34428 352-563-0049
BRIDGET A SAULTER SECRETARY/TREASURER	1920 NW 15TH AVE. CRYSTAL RIVER, FL. 34428 352-563-0049

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRI	D: The date of each amendment's adoption: 07/01/99 .	* * ·
FOUR	RTH: Adoption of amendments(s) (CHECK ONE)	
1	The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.	
	The amendments(s) was/were approved by the shareholders through voting groups. The following statements 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".	
	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.	
	gned this 16 day of NOVEMBER, 19 99 ture Buly A Sul-	ii. . <u>4</u> . <u>4-</u>
Signat	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	. कि
	OR	
	(By a director if adopted by the directors)	
	OR	
	(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)	
	BRIDGET A SAULTER	<u>*</u>
	Typed or printed name	
PRESIDENT		
	Title	

Bill of Sale

A Cellular Advantage of Crystal River Incorporated

John A. Dickerson, owner of 100 shares of A Cellular Advantage of Crystal River Inc., which represents all outstanding shares of the company, hereby sells all 100

John A. Dickerson

7/1/99

Bridget A. Saulter 7/1/99

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for, A CELLULAR ADVANTAGE OF CRYSTAL RIVER, INC., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

BRIDGET A. SAULTER REGISTERED AGENT

DATE 11-18-99