

OCT-11-2001 11:51AM

FROM-AKERMAN SENTERFITT

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BASIC AMENDMENT

TARGUS COMMUNICATIONS CORPORATION

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 2001

TARGUS COMMUNICATIONS CORPORATION  
3100 N.W. BOCA RATON BLVD.  
#401  
BOCA RATON, FL 33431

SUBJECT: TARGUS COMMUNICATIONS CORPORATION  
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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000106090  
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**ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
TARGUS COMMUNICATIONS CORPORATION,  
a Florida corporation**

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Pursuant to the Florida Business Corporation Act, Article I of the Amended and Restated Articles of Incorporation of **TARGUS COMMUNICATIONS CORPORATION**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I**

**Name**

The name of the Corporation is **EtchStone Incorporated**.

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

The foregoing Amendment to the Amended and Restated Articles of Incorporation of the Corporation was unanimously approved by the Corporation's sole director and majority shareholders by Joint Written Consent effective as of October 2, 2001. The number of votes cast by the majority shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this 9 day of October, 2001.

**TARGUS COMMUNICATIONS CORPORATION,  
a Florida Corporation**

By: 

**Shane D. Mattaway, President**