

P99000094428

DAVID W. CARY

ACCOUNTANT & CONSULTANT  
1325-C DEL PRADO BOULEVARD S.  
CAPE CORAL FLORIDA 33990  
TELEPHONE (941)-458-0777  
FAX (941)-458-4767

November 5, 1999

800003043228--2  
-11/12/99--01110--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Divisions of Corporations  
P.O. Box: 6327  
Tallahassee, Florida 32314

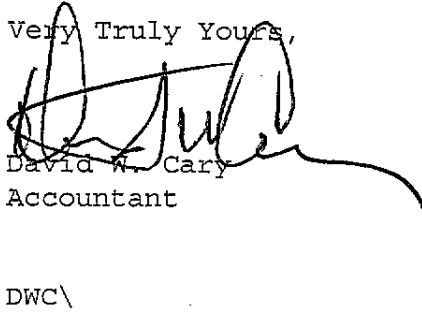
RE: Z-2 Communications Inc. P99000094428

Gentlemen or Ladies:

Enclosed please find Check 153<sup>4</sup> in the amount of \$35.00 to  
Cover the filing fees of the above Corporation.

Should you have questions, please feel free to contact me  
at the above number.

Very Truly Yours,

  
David W. Cary  
Accountant

DWC\

99 NOV 12 PM 3:53  
FILED

799000094428  
Cary  
2/28/01  
11-12-99

ARTICLES OF AMENDMENT  
to

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: That the Corporate offices be changed from 1325-C Del Prado Blvd. S. Cape Coral, Florida 33990 to 1911 Forest Hill Blvd. West Palm Beach Florida 33406. This Change to be Effective November 5, 1999.

SECOND: That the Resignation of David W. Cary be accepted, and that John Zigler and Patrick Nadelhoffer be elected to the Board of Directors and Officers of this Corporation.

Patrick Nadelhoffer-President  
John Zigler-Vice President/Secretary &  
Treasurer.

THIRD: This amendment was adopted by the board of Directors and officers of the Corporation on the 5 day of November, 1999.

FOURTH: The above amendment was approved by the shareholders of the Corporation on the 5 day of November, 1999.

DATED November 5, 1999

Shareholder

President

Patrick Nadelhoffer

Shareholder

Secretary John Zigler

99 NOV 12 PM 3:53  
FILED