

V18121

PINO AND DICKS
AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

255 SOUTH ORANGE AVENUE
SIXTH FLOOR
POST OFFICE BOX 1511
ORLANDO, FLORIDA 32802

407-425-7831
FAX 407-422-7425

April 28, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700002512227--9
-05/05/98-01145--006
*****87.50 *****87.50

Re: Change of Name

Dear Sir:

Enclosed please find Articles of Amendment for Name Change, together with our client's check in the amount of \$87.50, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me at extension 1-1114.

Sincerely,

PINO & DICKS

By: Patricia T. Wilson
Paralegal

PTW
Enclosures

FILED
98 MAY 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Handwritten notes: NC, OK, 5-22-98, 5/1/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1998

PATRICIA T. WILSON, PARALEGAL
PINO AND DICKS
PO BOX 1511
ORLANDO, FL 32802

SUBJECT: PROFESSIONAL CONSULTANTS GUILD OF AMERICA, INC.
Ref. Number: V18121

We have received your document for PROFESSIONAL CONSULTANTS GUILD OF AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CURRENT NAME OF THE CORPORATION WITH THE ABOVE DOCUMENT NUMBER IS NOT CORRECT ON THE AMENDMENT.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00026223

DIVISION OF CORPORATIONS

98 MAY 21 AM 9:17

RECEIVED

Thank you for the document has been corrected. Please file.
Pat Wilson
HO 7 425-7831
ext 1-1114
5/18/98

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The Articles of Incorporation of Professional Consultants Guild of America, INC., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on March 2, 1992 under Document Number V18121, be and they hereby are amended in the following particular:

Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be PINO DIRECT COMMUNICATIONS CORPORATION.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 28th day of April, 1998.

LAURENCE J. PINO, PRESIDENT

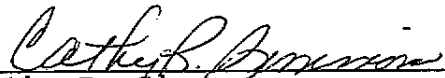
PATRICIA T. WILSON, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 28th day of April, 1998.

GATHY R. SIMMONS
Notary Public, State of Florida
My Comm. Expires July 22, 1998
Comm. No. CC392699


Cathy R. Simmons
Notary Public,
State of Florida

FILED
98 MAY 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA