

P94000050410

BEDROC'S OF BRANDON, INC.

2215 Highpoint Drive
Brandon, Florida 33511
(813) 681-8020

FILED
98 SEP 16 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 1998

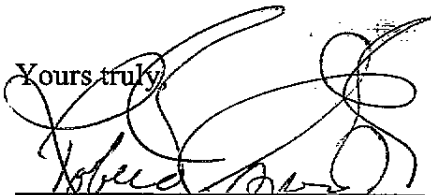
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **World-Am Communications, Inc.**

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation for World-Am Communications, Inc. along with our check in the amount of \$87.50 to cover all fees, including certified copies of the Amended Articles. If you need any further information, please contact me at (813) 681-8020.

Yours truly,


Robert Esposito, President

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-08/20/98--01061--001
*****87.50 *****87.50

Encls.

~~4198-17430~~

Amend. & N/c

KS
9/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

ROBERT ESPOSITO, PRESIDENT
BEDROC'S OF BRANDON, INC.
2215 HIGHPOINT DRIVE
BRANDON, FL 33511

SUBJECT: BEDROCS OF BRANDON, INC.
Ref. Number: P94000050410

We have received your document for BEDROCS OF BRANDON, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00044320

*Rec'd 9/16
Div. of Corp.*

To Velma Shepard.

Pursant to our discussion.
I have hand written in the document.
Letter number 3981A00044320 The statement
that "Share holder action was not required
and being the Sole Bord of Director's
and president my signature is all
that is needed for the name change.

Thank you.
John J. Jones

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Bedroc's of Brandon, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bedroc's of Brandon, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Articles One and Five in their entirety and by substituting, in lieu thereof, the following:

ARTICLE ONE - NAME

The name of this corporation is: World-Am Communications, Inc.

ARTICLE FIVE - PRINCIPLE OFFICE

The principle office of this corporation is 2215 Highpoint Drive, Brandon, Florida 33511.

2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees due have been paid, all in accordance with the corporation laws of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and Chairman of the Board of Directors.

Robert Esposito Being the sole Board of Directors a Share Holder vote is not ~~needed~~ required.
The date of this amendments Adoption was Aug. 16, 1998.

World-Am Communications, Inc.

[Signature]
Robert Esposito, President and Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF *Polk*

The foregoing instrument was acknowledged before me, under oath, this *17* day of *August*, 1998 by Robert Esposito, an individual known to me, in his capacity as President and Chairman of the Board of Directors of World-Am Communications, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

A:/WORLDARA.SAM

Notary

