

10/27/97 MON 11:46 FAX 3053589490

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
 FROM: MURAI, WALD, BIONDO, MORENO, P.A. ACCT#: 076150002103
 CONTACT: NIURKA ALONSO
 PHONE: (305)358-5900 FAX #: (305)358-9490

NAME: INKTEL CORP.
 AUDIT NUMBER.....H97000017445
 DOC TYPE.....BASIC AMENDMENT
 CERT. OF STATUS..0 PAGES..... 1
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((H97000017445 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: MURAI, WALD, BIONDO, MORENO, P.A. ACCT#: 076150002103

CONTACT: NIURKA ALONSO
PHONE: (305)358-5900 FAX #: (305)358-9490

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

INKTEL CORP.
980 INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FL 33131

SUBJECT: INKTEL CORP.
REF: P97000018428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of 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) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: E97000017445
Letter Number: 897A00051359

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
INKTEL CORP.**

These Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of INKTEL CORP. as follows:

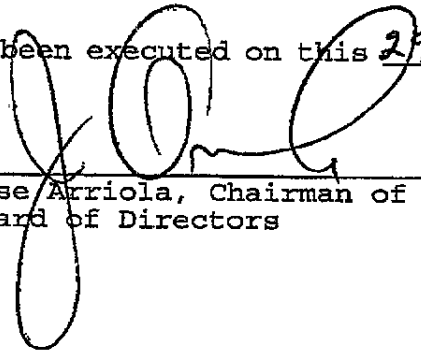
1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

**ARTICLE I
NAME**

The name of the corporation is **INKTEL
MARKETING CORP.**

2. The Amendment was adopted by all of the shareholders of the Corporation by unanimous written consent on September 29, 1997. The number of votes cast for the Amendment was sufficient for approval.

These Articles of Amendment have been executed on this 29 day of September, 1997.



Jose Arriola, Chairman of the
Board of Directors

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RENE V. MURAI, ESQ.
FLA. BAR NO. 01122154
MURAI, WALD, BIONDO, MORENO
25 S.E. 2nd Ave.
Suite 900
Miami, Fl. 33131
(305) 358-5900

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