

Division of Corporations

Page 1 of 2

799000039588

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H01000021038 4)))

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407)298-3900
Fax Number : (407)298-0660

01 MAR -1 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR -1 AM 9:17
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MARKET-TEL CONSULTING GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND
KRB
2/26/01

FEBRUARY 27, 2001

MARKET-TEL CONSULTING GROUP, INC.
129 WORNALL DR.
SANFORD, FL 32771

SUBJECT: MARKET-TEL CONSULTING GROUP, INC.
REF: P99000039588

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

PLEASE ADD THE PERIOD AFTER INC".

THE WORD "INITIAL" OR "FIRST" SHOULD BE REMOVED FROM THE ARTICLE REGARDING DIRECTORS, OFFICERS, AND/OR REGISTERED AGENT, UNLESS THESE ARE THE INDIVIDUALS ORIGINALLY DESIGNATED AT THE TIME OF INCORPORATION.

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

FAX AUD. #: H01000021038
LETTER NUMBER: 901A00012251

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARKET-TEL CONSULTING GROUP, INC.

FILED
01 MAR - 1 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

Name: Ikram Ahmed

Address: 129 Wornall Drive

City: Sanford FL 32771

SECOND The date of each amendment's adoption: February 22, 2001

THIRD: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(H01000021038 4)

Signed this 22 day of February, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IKRAM AHMED

Typed or printed name

PRESIDENT

Title

(H01000021038 4)

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