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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: EYRETE! Inc. (Name of corporation)	
DOCUMENT NUMBER: FL-0/	
The enclosed Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Shaila Mc Call (Name of person)	
Eyretel Inc. (Name of firm/company)	72 (16-212)
11720 BEITSUITE DRIVE, Suite 300 (Address)	
Calverton MD 20705 (City/state and zip code)	
For further information concerning this matter, please call:	
Shaila M'Call at (30) 586 1910 (Name of person) (Area code & daytime telephone number)	٠

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.) **SECTION I** (1-3 MUST BE COMPLETED) SE/tranics Euretel, Inc.
(Name of corporation as it appears on the records of the Department of State) **SECTION II** (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 16 1998 EYRETE! Inc.
ration after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if 6. If the amendment changes the period of duration, indicate new period of duration. 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (Signature of the chairman or vice chairman of the board.

president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that

Shaila H Laff
(Typed or printed name)

APPROVED FOR RECORD

SELTRONICS EVALUEL INC.

ARTICLES OF AMENDMENT 98. 無数 16 701 22

Seltronics Eyretel, Inc., a Maryland corporation, having its principal effice in the County of Prince Georges, Maryland (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Articles of incorporation of the Corporation are hereby amended by deleting in their entirety Article 1 and Article 2 and by substituting in lieu thereof the following:

The name of the Corporation thereinafter the Name. "Corporation") is:

Eyretel Inc.

2. Principal Office: Resident Asent.

(a) The location of the principal office of the Corporation in the State of Maryland is 11720 Beltsville Drive, Suite 300, Calverton, Maryland 20705.

(b) The name and post office address of the resident agent of the Corporation in this State are The Corporation Trust incorporation to the Baltimore, Maryland 21202. Said resident agent is a Maryland corporation.

SECOND: The agent of the Corporation of the Co

SECOND: The entire Board of Directors of the Corporation has signed a written consent purpused to Section 2-408 of the Maryland General Corporation Law, in which consent the loregoing Amendment to the Articles of Incorporation of the Corporation was set form, declared to be advisable, and directed to be submitted to the sole Stockholder of the Corporation for his consideration and approval,

THIRD: The sole Stockholder of the Contoration has signed a written consent pursuant to Section 2-505 of the Maryland General Corporation Law, in which consent the foregoing Amendment to the Articles of incorporation of the Corporation was set forth and was adopted and duty approved by the sele Stockholder of the Corporation.

j

STATE OF MARYLAND

horeby certify/that this is a true and complete copy of document

on file in this office. DATED:

TATE DEPARTMENT OF ASSESSMENTS AND

landu

_, Custodian

certification system. This stamp teplaces our previous Effective: 6/95

IN WITNESS WHEREOF, Seltronics Eyretel, Inc., has caused these Articles of Amendment to be signed in its name and on its behalf by its Chalman activation and attested by its Sacretary this J² day of April, 1998, and its Chalman activations and at the penalties for perjury that these Articles of Amendment are the corporate act of the Corporation and that, to the best of his knowledge, information and belief, the matters and facts set forth herein are true in all material respects.

ATTEST:

Shaila McCall Secretary

SELTRO, JČŠ EVRĒTEL, INC.

16/286027

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