## Lèonard & Danzinger, Certified Public Accountants

H29023

A Partnership of Professional Associations

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000002556530--0 -06/11/98--01045-019 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Filing Fee of anticles of admendment \$35.00

a certificate of status \$3.75

any questions please call the AFFER SEE TO A PLANT OF STATE OF STA

N.C.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HRK INVESTMENTS AND BUSINESS CONSULTANTS OF HALLANDALE, INC.

Charter # H29023

(present name)

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 I THE NAME OF THE CORPORATION IS HEREBY CHANGED TO:

HRK, TELECOM, BUSINESS INVESTMENT CONSULTANTS, INC.

98 JUN II AN IO: 48
SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	D: The date of each amendment's adoption: × 5 Jun	<i>। ह</i>	1998	
FOURTH	TH: Adoption of Amendment(s) (CHECK ONE)			
C	The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval.	he nun	iber of votes cast	
C	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.				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or the shareholders)	ident other of	ficer if adopted by	
OR (By a director if adopted by the directors)				
(By an incorporator if adopted by the incorporators)				
	Harry Kozlowski			
Typed or printed name				
	Chairman Board of Directors			
Title				

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