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LAW OFFICES OF

KENNETH F. CLAUSSEN

RIVIERA PROFESSIONAL BUILDING, SUITE 305 4675 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33146

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November 27, 2000

400003481764--9 -11/30/00--01086--007 *****35.00 ******35.00

Secretary of State of Florida Post Office Box 6327 Tallahassee, Florida 32314

Re: Exintel, Inc.

Dear Sirs:

Enclosed find Certificate of Amendment of Articles of Incorporation for Exintel, Inc. Also enclosed is a check in the amount of \$35.00 representing your fee for same. I have enclosed a self-addressed, stamped envelope for return of a copy of same once filed.

Thank you.

Sincerelly,

Kenneth F. Claussen

KFC/mr Enclosures OO NOV 30 AM 8: 06
SECRETARY OF STATE
ALLAHASSEE, FLORIUA

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Certificate of Amendment of Articles of Incorporation Exintel, Inc.

Pursuant to the provisions of Section 607.10025(4), Florida Statutes, Exintel, Inc. hereby certifies as follows:

- 1. The name of the corporation is Exintel, Inc.
- 2. The date of adoption by the board of directors of a resolution approving the division of its shares is October 3(, 2000.
- 3. The amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.
- 4. The class or series and number of shares subject to the division and the number of shares into which the shares are to be divided as follows:

Class or Series

Number of Shares Before

Number of Shares After

Common

7,500 \$1.00 par value

50,000,000 no par value

5. The amendment of the articles of incorporation made in connection with the division is as follows:

ARTICLE IV Capital Stock

This Corporation is authorized to issue 50,000,000 shares of no par value common stock.

Dated: October 3/, 2000

EXINTEL, INC., a Florida corporation

eofilo L. Gonzalez, Presiden

STATE OF FLORIDA)

) ss.:

COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me this 3 / day of October, 2000.

Notary Public, State of Florida

THERESA SUTTER
MY COMMISSION # CC 715171
EXPIRES: May 29, 2002
Bonded Thru Notary Public Underwriters

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