



L69780

February 1, 1999

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed with this letter, please find the Articles of Amendment to Articles of incorporation for Inteletex Enterprises, Inc.

The purpose of this amendment is to change our corporation's name to Inteletex, Inc.

In addition to the name change, please make note of our new address and phone numbers:

Inteletex, Inc.
3195 North Powerline Road
Suite 112
Pompano Beach, FL 33069

(954) 971-9595
(954) 971-1180 FAX

Should you have any questions or problems completing this request, please don't hesitate to call.

Sincerely,

Brian J. Styles
President & CEO

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99 FEB 11 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TELEMAC, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTELETEK ENTERPRISES, INC.
(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)

CHANGE COMPANY NAME TO:

INTELETEK, INC.

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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2-1-1999

FOURTH: 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.

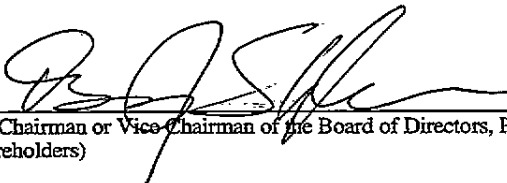
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 1ST day of FEBRUARY, 19 99.

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)

BRIAN J. STYLES
Typed or printed name

PRESIDENT & CEO
Title