

Division of Corporations

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P00000008968

Florida Department of State

Division of Corporations

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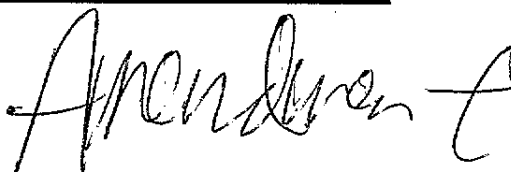
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BASIC AMENDMENT

TELEMART MIAMI, INC.

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April 12, 2000

TELEMART MIAMI, INC.
1514 EAST MONROE DRIVE
SUITE 104
HOMESTEAD, FL 33033

SUBJECT: TELEMART MIAMI, INC.
REF: P00000006968

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
TELEMART MIAMI, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Add Article VII to read as follows:
The name of the Director is changed to read:
MICHAEL S. FLETCHER
- Item 2. Change Article IX to read as follows:
The corporate officers shall be:
President - **MICHAEL S. FLETCHER**
Vice-President- **MERRITT W. FLETCHER**
Sec/Treasurer - **SEAN FLETCHER**

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TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

SEAN FLETCHER accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Signature - **SEAN FLETCHER**
8725 NW 18TH TERRACE, STE 402
MIAMI, FL 33172

4-6-00
Date

The addition(s) are (were) adopted effective on the 6TH day of April, 2000, and approved by the shareholders in accordance with section 607.1006.

DATED April 6th, 2000

TELEMART MIAMI, INC.
8725 NW 18TH TERR. STE 402 MIAMI, FL
33172


President, **MICHAEL S. FLETCHER**

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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