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## ARTICLES OF AMENDMENT

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TALLAHASSEE, FLORIDA

TO

## ARTICLES OF INCORPORATION

**OF** 

## DIALTECH, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is DIALTECH, INC.

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The initial post office address of the principal office of the corporation in the state of Florida is: 7891 W. Flagler St. No. 437 Miami, FL. 33144

ARTICLE VI: The name new president is:

PAOLA PINOCHET PRESIDENT 7891 W. Flagler St. No.437 Miami, FL. 33144

THIRD: The amendment was adopted by all shareholders of the corporation on the 06 DAY OF AUGUST 2002.

PAOLA PINOCHET

PRESIDENT