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Janaury, 11, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Ms. Sandra B. Mortham

Re: Articles of Amendment to the Articles of Incorporation of The Itelesis Group, Inc.

Dear Ms. Mortham:

Enclosed please find one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation in reference to the above and a check for filing fees in the amount of \$35.00.

Also enclosed please find a self addressed stamped envelope for the return of one copy which we request be date stamped.

Thank you for your anticipated cooperation and courtesy.

Sincerely,



Ronald J. Zeller, Esq.

RJZ:stz

AK Amend
1-20-99
SMA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 PM 12:25

FILED

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of September, 1998.

Signature 
Edward P. Dunne, Director/President