

ZELLER & KEITHNER, L.L.P.

FIRST UNION BANK BUILDING
411 SOUTH COUNTY ROAD, SUITE 200
PALM BEACH, FLORIDA 33480
TELEPHONE 561 832-7720
TELEFAX 561 832-1492

Offices In:
Bal Harbour
Palm Beach
Tallahassee

Bruce W. Keihner, P.A.
Admitted in Florida and New York
Ronald J. Zeller, P.A.
Admitted in Florida and Michigan

Of Counsel

James J. Cooney, Esq.
A. Faxon Henderson, Esq.
Mark L. Jacobson, P.A.
Richard H. Olsen, Esq.

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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

NC Amend
1-20-99
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 PM 12:25

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99 JAN 13 PM 12:25

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

ARTICLE I: Articles of Incorporation of THE INTELESIS GROUP, INC. shall be amended to change the name of the corporation to GTN CORP.

Kirsten Gonzalez-Fisch is also resigning as Secretary and Treasurer.

Edward P. Dunne is elected as the
Director, President, Secretary and
Treasurer.

THIRD: ADOPTION OF EACH AMENDMENT (CHECK ONE)

_____ 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):

1 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 _____ day of September, 1998.

Signature 
Edward P. Dunne, Director/President