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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ITEL, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	01
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Amendment

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01-11-00

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ITEL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the corporation is Itel, Inc.
- B. An amendment to the Articles of Incorporation was adopted on November 28, 2000, by the Shareholders of this Corporation pursuant to Sections 607.1001 and 607.1003, Florida Statutes (2000), to amend Article III to authorize a series of non-voting common stock, as follows:

"Article III
Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.01 per share. Of the 1,000,000 shares of common stock authorized, 250,000 shares shall be designated as non-voting common stock and 750,000 shares shall be designated as voting common stock."

There are no other amendments to the Articles of Incorporation, except as stated above.

- C. The Shareholders of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, Itel, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its Chief Executive Officer this 28th day of November, 2000.

ITEL, INC.

By:

M. Mullins

Mark Mullins, Chief Executive Officer