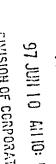
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	une Blud., Suite 705 Address 33137 ip Phone # HAME(S) & DOCUMENT NUI	Office Use Only
	ration Name) (I	Document #) Document #)
4. (Corpo	·	Document #) Document #)
	Will wait Photocopy	Certificate of Status
NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., Officer/ Did Change of Registered Agent	-05/19/9701093008
Domestication Other	Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	
		Evaminer's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 27, 1997

Kenneth Grossfeld 3550 Biscayne Blvd. Suite 705 Miami, FL 33137

SUBJECT: TOUCHTONE NETWORK, INC.

Ref. Number: P94000012472

We have received your document for TOUCHTONE NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes listed in the section labled "Fourth".

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 597A00028472

57.00° 10° FDR: 15

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Townson Miguralk Inci	
•	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARILLE THE NAME OF KENNETH GROSSFELD

AS PRESIDENT, TREASURER. LENNETH GROSSFELD

HEREBY RESIGNS AS ANY OFFICER JOINEUR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	·
THIRD:	The date of each amendment's adoption: 5/1/96
	H: Adoption of Amendment(s) (CHECK UNE)
į.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(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):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
(The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
í	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 15 day of 1117y , 19 <u>97</u>
Signatur	and Jan 1
Digitatui	(By the Cythirmen or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
-	Found Phenos
	/ 1106