

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-3870 • 1-800-342-8962 • Fax (850) 222-1222

P94000090437

In Touch Services Enterprise, Inc.

100003356511--9

-08/15/00--01043--011

*****35.00 *****35.00

Amend

- ☒ Art of Inc. File *Photo*
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 AUG 15 PM 12:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 AUG 15 AM 10:30
DIVISION OF CORPORATION

Signature _____

Requested by: *LM 8/15 10:03*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

DR
8/15/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IN TOUCH SERVICES ENTERPRISES, INC.

IN TOUCH SERVICES ENTERPRISES, INC.

(present name)

FILED
00 AUG 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1-The new President, Vice-President Secretary and Treasurer of the Corporation is Irenia Mesa, 9710 S.W. 40th Street, Miami, Fl 33165; Amendment #2-The sole director of the Corporation is Irenia Mesa, 9710 S.W. 40th Street, Miami, Fl 33165; Amendment #3-The new registered agent for the Corporation is Irenia Mesa, 9710 S.W. 40th Street, Miami, Fl 33165.

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: 8/11/00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 _____
(voting group)

(continued)

Signed this 11 day of August, 19, 2000.

IN TOUCH SERVICES ENTERPRISES, INC.

(Corporation Name)

By X Irenia Mesa
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Irenia Mesa
(Typed or printed name)

Director
(Title)

I hereby accept the responsibilities of being the registered agent for the above named Corporation.

X Irenia Mesa