P94000090437 CAPITAL CONNECTION, INC.

| (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 | FILED 00 OCT -9 PM 1: 21 SECRETARY CF STATE TALLAHASSEE, FLORIDA 20003418442-2 -10/09/00-01048-008 ******35.00 ******35.00 |
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| | Art of Inc. File 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 |
| C COULLIETTE OCT 0 9 2000 | Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search |
| Requested by: Lm /o/q /o:>/ | Vehicle Search Driving Record UCC 1 or 3 File Search UCC 1 or 3 File |
| Name Date Time | UCC 11 Search UCC 11 Retrieval |
| Walk-In Will Pick Up | Courier |

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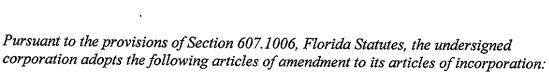
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IN TOUCH SERVICES ENTERPRISES, INC.



FIRST: Amendment(s) adopted: Amendment #1 - Maria Torres, 9710 SW 40th St., Miami, Florida 33165 shall be added as a Vice-President and Director of the Corporation; and Amendment #2 - The new registered agent for the Corporation shall be Maria Torres, 9710 SW 40th St., Miami, Florida 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: October 6, 2000.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.



| Signed this day of,2000. | |
|--|--|
| IN TOUCH SERVICES ENTERPLES (Corporation Name) | * * |
| By Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder.) | ······································ |
| (A director or incorporator if adopted by the directors or incorporator) | - |
| MACIA TOLLES (Typed of printed name) | u tit i games |
| DELECTOR (Title) | . ಎ. ಎಂ ಎಂ ಕೂ≐ ೯೭ |

I hereby assume the responsibility of being the registered agent for the above named Corporation.

Maria Comes