

P 94000090437

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

In Touch Services Enterprises, Inc.

FILED
00 OCT -9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 *photo* _____
___ 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 _____

Q. COULLETTE OCT 09 2000

Signature _____

Requested by: *LM* *10/9* *10:21*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
00 OCT -9 AM 10:59
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IN TOUCH SERVICES ENTERPRISES, INC.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 - 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 6th day of October, 2000.

IN TOUCH SERVICES ENTERPRISES

(Corporation Name)

By Maria Torres
(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)

MARIA TORRES

(Typed of printed name)

Director

(Title)

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

Maria Torres