

P94000090437

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

In Touch Services Enterprises, Inc.

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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
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G. COULLETTE DEC 07 2000

Signature

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IN TOUCH SERVICES ENTERPRISES, INC.**

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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 Maria Torres, 9710 SW 40th Street, Miami, FL 33165; Amendment #2 - The sole director of the Corporation shall be Maria Torres, 9710 SW 40th Street, Miami, FL 33165; Amendment #3 - The new registered agent for the Corporation shall be Maria Torres, 9710 SW 40th Street, Miami, FL 33165 ;Amendment #4 - The address for the Corporation shall be 9710 SW 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: **December 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 December, 2000.

In Touch Services Enterprises, Inc.

By: Maria Torres
Maria Torres
Director

I hereby accept the obligations and responsibility of being the registered agent for In Touch Services Enterprises, Inc.

Maria Torres
Maria Torres