

CAPITAL CONNECTION, INC.

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PPH0000090437

In Touch Services Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- ___ Art of Inc. File Amend
- ___ 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 PPH
- ___ UCC 1 or 3 File 10/17/01
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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01 OCT 17 AM 10:47
DIVISION OF CORPORATION

Signature _____

Requested by: SK
Name _____ Date 10/17/01 Time 9:45

Walk-In _____ Will Pick Up _____

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TALLAHASSEE, FLORIDA

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

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 shall be Roberto Soto, 9710 SW 40th Street, Miami, FL 33165; Amendment # 2 - The sole director of the corporation shall be Roberto Soto, 9710 SW 40th Street, Miami, FL 33165; Amendment # 3- The new registered agent shall be Roberto Soto, 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: **October 16, 2001**

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

Signed this 16th day of October, 2001.

In Touch Services Enterprises, Inc.

By: Roberto Soto
Roberto Soto
Director

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

Roberto Soto
Roberto Soto