

MARLOWE, APPLETON, WEATHERFORD & SALZMAN, P.A.

Attorneys and Counselors at Law
1031 WEST MORSE BOULEVARD
SUITE 103
WINTER PARK, FLORIDA 32789-3738
(407) 629-5008

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.

WILLIAM P. WEATHERFORD, JR.
Of Counsel

PLEASE REPLY TO:
POSTAL BOX 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 700-0310

95000004947

May 12, 1997

100002184591--1
-05/20/97--01028--001
*****87.50 *****87.50

The Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation of Pite Medical, Inc.

Gentlemen:

Enclosed is the original and a copy of the Articles of Amendment to the Articles of Incorporation of Pite Medical, Inc., together with a check for \$87.50 to cover the filing fee and certified copy fee.

Once the Articles of Amendment to the Articles of Incorporation have been filed, please return the certified copy to this office in the enclosed self-addressed envelope.

Very truly yours,


WILLIAM P. WEATHERFORD, JR.

WPWjr:dad
Enclosures
cc: William J. Christy, President
E:\WPW\97-0107\ART-AMD.LTR

APPROVED
FILED
7 JUN 23 2004
CLERK OF COURT
JUDICIAL DISTRICT
FLORIDA

OK
95000004947
4/28/97
95000004947
NO
6-27-97

MARLOWE, APPLETON, WEATHERFORD & SALZMAN, P.A.

Attorneys and Counselors at Law
1031 WEST MORSE BOULEVARD
SUITE 105
WINTER PARK, FLORIDA 32789-3738
(407) 629-5008

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
GARY S. SALZMAN
WILLIAM P. WEATHERFORD, JR.

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

SUZANNE BARKETT
Of Counsel

June 17, 1997

Ms. Carol Mustain
Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: P.I.T.E. Medical, Inc.
Reference No. : P95000004947

Dear Ms. Mustain:

Pursuant to your letter of May 29, 1997, enclosed with this letter are the original and one copy of the Articles of Amendment to the Articles of Incorporation of P.I.T.E. Medical, Inc. Please file these records with the Division of Corporations.

Please call if you have any questions.

Very truly yours,


WILLIAM P. WEATHERFORD, JR.

WPWjr:dad
Enclosure
E:\WPW\STATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

MARLOWE, APPLETON, WEATHERFORD, ET.AL.
% WILLIAM WEATHERFORD, JR.
P.O. DRAWER 2366
WINTER PARK, FL 32790-2366

SUBJECT: P.I.T.E. MEDICAL, INC.
Ref. Number: P95000004947

We have received your document for P.I.T.E. MEDICAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00029164

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF RITE, MEDICAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is RITE, MEDICAL, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated April 15, 1997 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated April 15, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be RITE, & COMPANY"

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated April 15, 1997.

RITE, MEDICAL, INC.

By: 

William J. Christy, President

P95000005452

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1997

TELTRUST GROUP, INC.
2375 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 33940

SUBJECT: TELTRUST GROUP, INC.
Ref. Number: P95000005452

Debit Memo #: 74134-B

This is to inform you that check #1798 in the amount of \$165.00 submitted with the annual report for TELTRUST GROUP, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00033103