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P95000044082

January 2, 1997

Ms. Jo Mynard
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002046224--4
-01/06/97--01007--001
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation
Di-Tel, Inc.

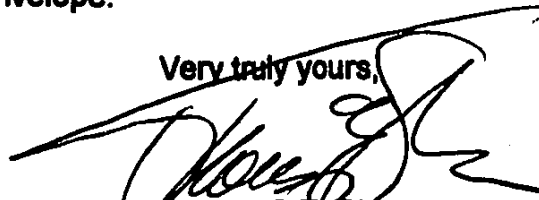
Dear Ms. Mynard:

Enclosed herewith you will find the following:

1. Original and one copy of Articles of Amendment to Articles of Incorporation of Di-Tel, Inc.
2. Check in the sum of \$35.00 for filing and return of one certified copy of same.

Please file and return the certified copy of same to this office as soon as possible in the enclosed prepaid Airborne envelope.

Very truly yours,


THOMAS E. SHINE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -3 AM 8:50

FILED

ch
Enclosures

*Cheryl authorized to
change majority to all
of stockholders.*

*Amend
LFT
1-16-97*

**Articles of Amendment to
Articles of Incorporation of
Di-Tel, Inc.**

FILED

97 JAN -3 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is Di-Tel, Inc.
2. The following amendment of the Articles of Incorporation were adopted by the Board of Directors of the corporation on 4 November 1996 in the manner prescribed by Florida Statutes.

ARTICLE III. The following paragraph is hereby modified and by this reference incorporated into the Articles of Incorporation, to wit:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is increased from 1,000 shares at a par value of \$1.00 each to 2,000 shares at a par value of \$1.00 each.

3. The above amendment was approved by all of the stockholders at a Stockholder's meeting on 4 November 1996.

4. In all other respects, the articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 2nd day of January 1997.

Di-Tel, Inc., a Florida Corporation
544 Ponderosa St.
West Melbourne, FL 32904

By: Ronald Wayne Thompson
Ronald Wayne Thompson
President/Director

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was sworn to and acknowledged before me this 2nd day of January 1997 by RONALD WAYNE THOMPSON, PRESIDENT of Di-Tel, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath, that the allegations made herein are true.

N. Cheryl Holtz
N. Cheryl Holtz
Notary Public
My Commission Expires:

