P95000044082

ATTORNEY AT LAW
905 SARNO ROAD - SUITE A
P.O. BOX 361293
MELBOURNE, FLORIDA 32936-1293

TEL. 407-254-4567

FAX 407-254-6111

April 9, 1997

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

3000021=9418--2 -04/10/97--0079--001 *****85.00 *****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,

THÓMAS E. SHINE

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Enclosures

THOMAS E. SHINE ATTORNEY AT LAW 905 SARNO ROAD - SUITE A P.O. BOX 361293 MELBOURNE, FLORIDA 32936-1293

TEL. 407-254-4567

FAX 407-254-6111

May 12, 1997

Ms. Jo Mynard Division of Corporations Secretary of State 409 E. Gaines St. Tallahassee, Florida 32399

RE:

Amendment to Articles of Incorporation

Dear Ms. Mynard:

Enclosed herewith you will find the following:

- 1. Original and one copy of Articles of Amendment of Incorporation of Di-Tel, Inc.
- 2. Copy of your 14 April 1997 letter.

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

Very truly yours,

THOMAS E. SHINE

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Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 14, 1997

THOMAS E. SHINE, ESQ. P. O. BOX 361263 MELBOURNE, FL 32936-1293

SUBJECT: DI-TEL, INC. Ref. Number: P95000044082

We have received your document for DI-TEL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$52.50 for the Certified copy mentioned in your letter of April 9.

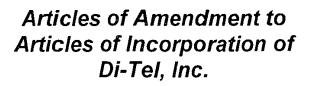
If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 697A00018718





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 7 April 1997 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 2,000 shares at a par value of \$1.00 each to 4,000 shares at a par value of \$1.00 each.

- 3. The above amendment was approved by a majority of the stockholders at a Stockholder's meeting on 7 April 1997 which number of votes cast was sufficient for approval.
- 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 7th day of May 1997.

Di-Tel, Inc., a Florida Corporation

544 Ponderosa St.

West Melbourne, FL 32904

Dan Brown

Secretary/Director

(Corporate Seal)

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was sworn to and acknowledged before me this 7th day of May 1997 by DAN BROWN, Secretary of Di-Tel, Inc., a Florida Corporation, on behalf of the corporation. He is

personally known to me or produced Florida Oxiders License and did take an oath, that the allegations made herein are true.

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

OFFICIAL NOTARY SEAL
N CHERYL HOLTZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC503028
MY COMMISSION EXP. OCT. 19,1999