

P95000044082

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

April 9, 1997

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

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-04/10/97--01079--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

ch  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 PM 12:48  
Amended  
MAY 15 1997

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

A handwritten signature in cursive script that reads "Thomas E. Shine" followed by a small mark that looks like "lch".

THOMAS E. SHINE

ch  
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~~ *payer*  
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

RECEIVED  
97 MAY 14 AM 8:37  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
97 MAY 15 PM 12:42

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 7<sup>th</sup> day of May 1997.

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

By:   
Dan Brown  
Secretary/Director

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was sworn to and acknowledged before me this 7<sup>th</sup> 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 Drivers License* and did take an oath,  
that the allegations made herein are true.

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

