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May 26, 1998

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Our File No.: 1300713

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: INTERACTIVE TELENETIC SYSTEMS, INC.

Dear Sir:

Enclosed are the original and one (1) copy of Articles of Amendment to the Articles of Incorporation of the above-referenced corporation.

Please file the Articles of Amendment, indicate the filing on the enclosed copy, and return the copy to the undersigned.

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Yours very truly,

R. Lee Bennett

RLB:gal
Enclosures

MELBOURNE
(407) 727-8100

ORLANDO
(407) 843-8880

TALLAHASSEE
(850) 222-7717

FILED
MAY 28 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
INTERACTIVE TELENETIC SYSTEMS, INC.

FILED
98 MAY 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Eugene T. Murphy, President of INTERACTIVE TELENETIC SYSTEMS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Pursuant to Section 607.1003 of the Florida Statutes, all of the Board of Directors of the Corporation and all of the Shareholders of the Corporation adopted, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on April 23, 1998, an amendment to Article I of the Articles of Incorporation of the Corporation deleting SAID Article I in its entirety and substituting therefor the following:

"ARTICLE I - Name

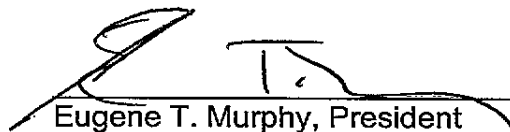
The name of this Corporation shall be:

INTELLIGENT TELEPHONY SYSTEMS, INC."

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

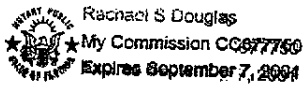
3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, the undersigned, Eugene T. Murphy, President of the Corporation, has hereunto set his hand this 24 day of April, 1998.


Eugene T. Murphy, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24TH day of April, 1998, by Eugene T. Murphy, as President of Interactive Telenetic Systems, Inc., a Florida corporation, on behalf of the corporation.



AFFIX NOTARY STAMP

Rachael S. Douglas
Signature of Notary Public

RACHAEL S. DOUGLAS
(Print Notary Name)

My Commission Expires: 9/07/01
Commission No.: _____

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:
