



THE UNITED STATES  
CORPORATION  
COMPANY

P97 0000 17534

ACCOUNT NO. : 072100000032

REFERENCE : 317403 8690A

AUTHORIZATION : *Patricia R. Rye*

COST LIMIT : \$ 35.00

ORDER DATE : April 3, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 317403-005

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo  
Bedzow Korn & Kan, P.a.  
P. O. Box 8020

Hallandale, FL 33008

FILED  
97 APR -3 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002123202-10

DOMESTIC AMENDMENT FILING

NAME: RIUTEL ORLANDO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 APR -3 PM 4:15  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
97 APR -3 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES VI and VII, the Articles of Incorporation of  
RIUTEL ORLANDO, INC. shall be amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
three Directors. The names and addresses of the members  
of the Board of Directors are:

Luis Riu, Jr.  
Dir.

c/o Bedzow Korn & Kan, P.A.  
Post Office Box 8020  
Hallandale, Florida 33008

Michael Tettinek  
Dir.

Same

Carmen Riu Guell  
Dir.

17875 Collins Avenue  
North Miami Beach, Florida 33160

ARTICLE VI. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Luis Riu, Jr.	c/o Bedzow Korn & Kan, P.A.
Pres./Treas.	Post Office Box 8020
	Hallandale, Florida 33008


Carmen Riu Guell	17875 Collins Avenue
Sec./V. Pres.	North Miami Beach, Florida 33160

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 3rd day of April, 1997.

Corporation Service Company

  
BY: Its Incorporator,  
Its Agent, Gail Shelby

GLS/das