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SPIEGEL & Ultrera, P.A. (Requisine's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. **PLANDOLNA.** Vor († e) Inc.** (Corporation Name)	*	•		
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VERITEL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 7 of the Articles of Incorporation provides:

Director:

Julian H. Stutz

Director:

Lynne Robinson

SECOND:

Article 7 shall be amended to state:

Director:

Charles Blickle, Jr.

whose addresses shall be the same as the principal address of the

Corporation.

FIFTH:

The date of the adoption of this amendment is the 10 February 1999.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 10 February 1999.

Charles Blickle, Jr., Chairman of the Board of

Directors

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