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December 9, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Delta Link International, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 4786 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,

*Corey E. Hoffman*  
Corey E. Hoffman  
Attorney at Law

CEH\lf

Encls.

FILED  
98 JAN -2 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFT  
1-8-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JAN -2 PM 3: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DELTA LINK INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE FIVE: ARTICLE 5 - OFFICERS, of the Articles of Incorporation of DELTA LINK INTERNATIONAL, INC. shall reflect that the resignations of Michael J. Slater as President, Edward D. Sanchez and Nina C. Slater as Vice Presidents, and Ellie Walton as Secretary and Treasurer are accepted.

The President, Vice-President, Secretary and Treasurer shall be Fred Laham.

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS: 12-15-97.

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

  /   The amendments were adopted by the shareholders entitled to vote unanimously.

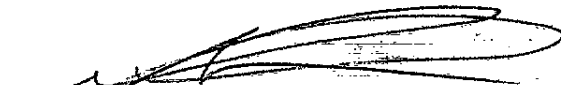
       There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

FOURTH: EFFECTIVE DATE OF AMENDMENTS

These Amendment(s) shall be effective upon the filing with the Secretary of State of Florida.

DATED 12-15-97, 1997.

DELTA LINK INTERNATIONAL, INC.

  
Fred Laham, President, Vice-President  
Secretary and Treasurer