

11/19/98

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NAME: TRANSTEL MEDICAL CORP.

AUDIT NUMBER.....H98000021727

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amendment

11/20/98

DC

#98000021727

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSTEL MEDICAL CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and offices of this
corporation are as follows:

Ileana Tacher, President

TRANSTEL MEDICAL CORP
711 PONCE DE LEON BLVD. # 302-A
CORAL GABLES, FL 33134
(305) 599.0055
ILEANA TACHER

#98000021727

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SECOND: The date of each amendment' adoption is November 13, 1998.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th Day of November 1998.

TRANSTEL MEDICAL CORP.

BY:



Ileana Tacher, President

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