

P98000007377

LAW OFFICES

DAVID J. HART, P.A.

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MIAMI, FLORIDA 33132

August 13, 1999

DAVID J. HART

(ADMITTED TO FL & NY BAR)

MARIA C. CIFUENTES

(ADMITTED TO VENEZUELA BAR ONLY)

Secretary of State
Division of Corporations
Amendments
P.O.Box 6327
Tallahassee, FL 32314

FILED

99 AUG 16 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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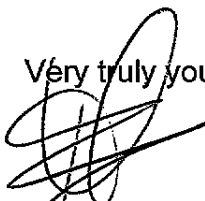
RE: Amendment to the Articles of Incorporation of Whistword, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Amendment to the above referenced corporation and check number 1437 in the amount of \$35.00 which represents payment of the fee for the amendment. Please file the amendment and return the document to our office at DAVID J. HART, P.A. 100 N. Biscayne Boulevard, Suite 2600, Miami, FL 33132. Thank you for your prompt attention to this matter.

If you should have any questions or concerns do not hesitate to contact our office. Thank you.

Very truly yours,



Maria Cifuentes

NC
8-24-99
MCS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WHISTWORD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST

ARTICLE I: The name of the corporation is WHISTWORD, INC. and is amended as follows: Change the name of the corporation to TRANSLANGUAGE SERVICE, INC.

SECOND

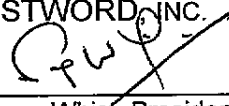
The amendment to the Articles of Incorporation was adopted on July 5, 1999.

THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this August 6, 1999.

WHISTWORD, INC.



By: Irene Whist, President - Secretary - Treasurer