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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

: (305)541-3770

Fax Number

BASIC AMENDMENT

THE INTELESIS COMMUNICATION GROUP, INC

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BASIC AMENDMENT

THE INTELESIS COMMUNICATION GROUP, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 1999

THE INTELESIS COMMUNICATION GROUP, INC. 12955 BISCAYNE BLVD #402 NO MIAMI, FL 33181

SUBJECT: THE INTELESIS COMMUNICATION GROUP, INC.

REF: P98000026006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000002560 Letter Number: 599A00004480

H99000002560

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE INTELESIS COMMUNICATION GROUP, INC.

this Corpo	to the provisions of Section 607.1006, Florida Statutes, oration adopts the following Articles of Amendment to its of Incorporation as follows:
first: Al	MENDMENT(S) ADOPTED:
	ARTICLE I: Articles of Incorporation of THE INTELESIS COMMUNICATION GROUP, INC. shall be amended to change the name of the corporation to THE INTELESIS GROUP, INC.
second:	The date of each amendment's adoption: January 11, 1999
THIRD:	ADOPTION OF EACH AMENDMENT (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u></u> .	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
/	The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed th	is day of September, 1999.
Signature	Kirsten Gonzalez-Figen, pirector/Secretary
This document w	nas prepared by:
Corey E. Hoffma	

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