

P98000067570


FILED  
99 JAN 27 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

Subject: Stealth Holdings, Inc. f/k/a Mir-Tel International, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: 

200002756262-6  
-01/27/99--01048--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

From: Paul J. Chalet  
Name

7380 North West 36<sup>th</sup> Street  
Address

Lauderhill, Florida 33319  
City State Zip

(954) 741-8470  
Telephone No.

N/C

VS FEB 2 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JAN 27 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mir-Tel 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:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

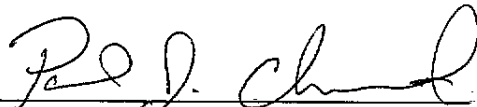
Stealth Holdings, Inc.

SECOND: The date of the amendment's adoption shall be January 1<sup>st</sup>, 1999

THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 20<sup>th</sup> day of January, 1999.

Signed:

  
Paul J. Chalet, Incorporator