

LAW OFFICE OF
CRAIG A. JASLOW
ATTORNEY AT LAW
9351 FONTAINEBLEAU BLVD.
Suite B-307
MIAMI, FLORIDA 33172
(305) 220-6546
Fax (305) 220-7585

P98000084038

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*****35.00 *****35.00

January 25, 1999

Florida Department
of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: INTERTEC GROUP, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for INTERTEC GROUP, INC. I have enclosed a check in the amount of \$35.00 for the filing.

Also enclosed is a second original of the Articles of Amendment to the Articles of Incorporation. Please stamp and return the second original to me.

Thank you and please do not hesitate to call if you have any questions.

Sincerely,



Craig A. Jaslow

Enc.
CAJ:lj

FILED
99 FEB 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
WFS 2-24-99

~~X 789,580,611X~~

LAW OFFICE OF
CRAIG A. JASLOW
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9351 FONTAINEBLEAU BLVD.
Suite B-307
MIAMI, FLORIDA 33172
(305) 220-6546
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February 16, 1999

Florida Department
of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: INTERTEC GROUP, INC.; Document Number P98000084038

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for INTERTEC GROUP, INC. In accordance with your letter of February 3, 1999 (a copy is attached), we have made the appropriate changes. You are still in receipt of our check in the amount of \$35.00 for the filing.

Also enclosed is a second original of the Articles of Amendment to the Articles of Incorporation. Please stamp and return the second original to me.

Thank you and please do not hesitate to call if you have any questions.

Sincerely,



Craig A. Jaslow

Enc.
CAJ:lj

RECEIVED
99 FEB 23 PM 2:40
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

Craig A. Jaslow, Esquire
9351 Fontainebleau Blvd.
Suite B-307
Miami, FL 33172

SUBJECT: INTERTEC GROUP, INC.
Ref. Number: P98000084038

We have received your document for INTERTEC GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00004801

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
INTERTEC GROUP, INC., A FLORIDA CORPORATION

FILED
99 FEB 23 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of INTERTEC GROUP, INC., a Florida corporation, are hereby amended as follows:

I. Article VI is hereby amended to read:

ARTICLE VI
PRINCIPAL OFFICE

The location of the corporation's principal office is 1825 Ponce de Leon Blvd., #145, Coral Gables, Florida 33134-4418.

II. Article VIII is hereby amended to read:

ARTICLE VIII
BOARD OF DIRECTORS

The Board of Directors shall consist of two directors, who shall not be required to be shareholders. The names and addresses of the persons serving as Directors are:

Mohammed El-Arishy

P.O. Box 310155
Miami, Florida 33231

Samia S. Zeitoun

Road 213, No. 18
Digla, Maadi, Cairo, Egypt

The foregoing Amendment was adopted by the Shareholders and Directors of the Corporation on the 1st day of January, 1999 by unanimous vote. Accordingly, the number of votes cast by the shareholders and Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of the Corporation pursuant to the authority granted by the Shareholders and Directors, have executed these Articles of Amendment, as of the 21st day of January, 1999.

INTERTEC GROUP, INC.,
a Florida corporation

By: _____

Mohammed El-Arishy
Vice President

(corporate seal)

Attest: _____

Mohammed El-Arishy
Secretary