Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

Prom:

: A.A.ALI, CPA Account Name Account Number : I20000000192 (407) 298-3900 Phone

Fax Number

(407) 298-0660

BASIC AMENDMENT

MARKET-TEL CONSULTING GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Wind Manual Property

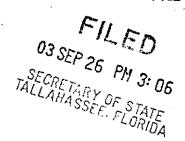
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MARKET-TEL CONSULTING GROUP, INC							Ξ,	
 	``			*			•	

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - CORPORATE ADDRESS

602 Fox Valley Drive Longwood FL 32779

ARTICLE V - REGISTERED OFFICE AND AGENT

Name:

Ikram Ahmed

Address:

602 Fox Valley Drive

City:

Longwood, FL 32779

ARTICLE VI - BOARD OF DIRECTORS

Name:

IKRAM AHMED, President

ANIS SAIF, Secretary/Treasurer

Address:

602 Fox Valley Drive

602 Fox Valley Drive

City:

Longwood, FL 32779

Longwood, FL 32779

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 23, 2003.

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F	OURTH: Adoption of Amendment(s) (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.						
ш	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						
Q	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.						
8	signed this23rd_ day ofSeptember, 2003						
œ:	Man Quel						
31)	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	IKRAM AHMED Typed or printed παιπέ						
	PRESIDENT Title						