

P 99000041816

GARY I. HANDIN, P.A.

Attorney at Law*

The Florida Sunrise Tower
3111 University Drive
Suite 404
Coral Springs, Florida 33065
(954) 796-9600 * Fax (954) 796-2141
*Admitted to New York, Florida and Federal Bars

600002952596--5
-08/06/99-01057-011
*****35.00 *****35.00

August 4, 1999

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

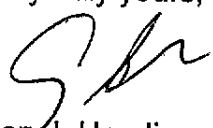
RE: ITELESERVICES, INC./FORMERLY MHP, INC.

Dear Sirs:

Kindly find enclosed Articles of Amendment To Articles Of Incorporation Of MHP, Inc. changing the name of the corporation to ITELESERVICES, INC. You will also find enclosed a check in the sum of \$35.00 to cover the cost of your fees. Kindly forward to me a receipt indicating the filing of the within Amendment at your earliest convenience.

Should you have any questions, please feel free to contact me.

Very truly yours,


Gary I. Handin

NC
8-11-99
DHS

FILED
99 AUG -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MHP, 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: Article I is hereby amended to read as follows:

The name of this corporation is:

ITELESERVICES, INC.

SECOND: The date of the Amendments' adoption is July 15, 1999.

THIRD: Adoption of Amendment:

The Amendment was approved by the unanimous vote of the shareholders. The number of votes cast for the Amendments were sufficient for approval.


SIGNED this 15th day of July, 1999.

Jeffrey Kornblum, as President
JEFFREY KORNBLUM, President

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgements, personally appeared JEFFREY KORNBLUM, President of **MHP, INC.**, now known as **ITELESERVICES, INC.** to me known to be the person described in and who executed the foregoing and presented his Florida Driver's license as identification.

WITNESS my hand and official seal in the County and State aforesaid, this 15th day of July, 1999.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Gary I. Handin
Commission # CG 807323
Expires Mar. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
99 AUG -6 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA