

Friday, July 16, 1999

Division of Corporations

Page: 1

P 99000046317

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BCE INTEGRATED CONSULTING INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 1999

BCE INTEGRATED CONSULTING INC.
224 DATURA STREET SUITE 303
WEST PALM BEACH, FL 33401

SUBJECT: BCE INTEGRATED CONSULTING INC.
REF: P99000046317

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Darlana Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is BCE Integrated Consulting Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from BCE Integrated Consulting Inc. to Telepoint Communications Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

BCE Integrated Consulting Inc.

By: Peter Erdmann, Pres.

Name: Peter Erdmann

Title: President

Date: July 16, 1999

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TALLAHASSEE, FLORIDA

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