

S-83015

TRANSMITTAL LETTER

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: INTERNATIONAL TRAINING NETWORK, INC.

December 21, 1998

W99 — 2876

To Whom It May Concern:

Enclosed please find the Article of Amendment for a name change from INTERNATIONAL TRAINING NETWORK, INC. to INTI PUBLISHING & RESOURCE BOOKS, INC. along with a check for \$43.75 which covers the filing fee and a certificate of status.

Please forward any documentation and direct any questions to: MS. SMITTY SMITH, 3802 EHRLICH ROAD, SUITE 210, TAMPA, FLORIDA 33624 PHONE (813) 969-0044.

Thank you.

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-02/01/99--01104--010
*****43.75 *****43.75

FILED
99 FEB 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-16-99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

MS. SMITTY SMITH
3802 EHRLICH RD.
STE. 210
TAMPA, FL 33624

SUBJECT: INTERNATIONAL TRAINING NETWORK, INC.
Ref. Number: W99000002876

We have received your document for INTERNATIONAL TRAINING NETWORK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00004990

RECEIVED
FEB 12 PM 12:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL NETWORK TRAINING INSTITUTE, INC.

FILED
99 FEB 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ARTICLE I CORPORATE NAME CHANGE FROM INTERNATIONAL NETWORK TRAINING INSTITUTE, INC. TO INTI PUBLISHING & RESOURCE BOOKS, INC.

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: NO AMENDMENT REQUIRED.

THIRD: The date of each amendment's adoption to be effective December 21, 1998.

FOURTH: Adoption of Amendment(s). The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

SIGNED THIS 21ST DAY OF December, 1998.


BY: BURKE F. HEDGES, PRESIDENT