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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0438. 33273

BASIC AMENDMENT

FUTUR TELECOM AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

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DIVISION OF CORPORATIONS

04 DEC 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Manual

Corporate Filing

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~ Name Change

12/28/04

DC

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. FUTUR TELECOM AMERICA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. JUNE 12, 2000
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DECEMBER 6, 2004

5. FUTURE TELECOM, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SCHEIDTAS DE MAGNIVILLE

(Typed or printed name of person signing)

12/22/04
(12/22/04)

DIRECTOR

(Title of person signing)

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Delaware

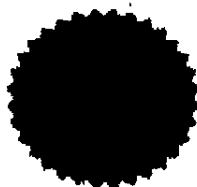
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FUTUR TELECOM AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FUTURE TELECOM, INC.", THE SIXTH DAY OF DECEMBER, A.D. 2004, AT 4:26 O'CLOCK P.M.

2872877 8320

040937397



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3575353

DATE: 12-23-04

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