

F97000000180

FILING REQUEST

July 12, 1999

Secretary of State of Florida



Type of Filing:	Name Change
Subject(s):	New Media Telecommunications, Inc.
Form(s) Enclosed:	Application by Foreign Profit Corporation to File Amendment
Supporting Document(s):	Certificate of Good Standing/Name Change
Check Enclosed:	Check #2660 for \$35.00
Return Via:	Regular Mail
Filing Method:	Routine

FILED
99 JUL 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002933344--6
-07/16/99--01062--003
*****35.00 *****35.00

NC
7-22-99
PMS

PLEASE RETURN TO: Unisearch, Inc.
1295 Bandana Blvd. N, Suite 300
St. Paul, MN 55108

Please call me at 1-800-227-1256 if there are any questions.

Thank you!
Beth Perrizo

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Date authorized to do business in Florida

(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? 6-10-99

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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 _____

Jonathan Weisz

Typed or printed name

Date _____

President

Title

99 JUL 16 AM 8:42

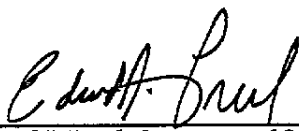
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW MEDIA TELECOMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LIVEPHONECARD.COM, INC.", THE TENTH DAY OF JUNE, A.D. 1999, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2582480 8320

AUTHENTICATION:

9837952

991265740

DATE:

06-29-99