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Amend

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VOIZ TELECOM, INC
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VOIZ TELECOM, INC

FILED
2000 JUL 16 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

203 SW 17 AVE SUITE A, MIAMI FL 33135
(PRESENT ADDRESS)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE REGISTERED AGENT: LIGIA M. CUADRA
DELETE PRESIDENT: RAIDEL OZUNA

CHANGE: IVAN PERALTA FROM VICE-PRESIDENT TO: PRESIDENT
ADD NEW REGISTERED AGENT: IVAN PERALTA

CHANGE BUSINESS ADDRESS AND MAILING ADDRESS TO:

NEW ADDRESS: 600 NW 6 STREET # 201 MIAMI FL 33136

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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:

THIRD: The date of each amendment's adoption: 07-14-2008.

FOURTH: Adoption of amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JULY, 2008

Signature X [Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or
(By a director if adopted by the directors)

Or
(By an incorporator if adopted by the incorporators)

RAIDEL OZUNA
Typed or Printed name

PRESIDENT
Title