

H05000289796

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VOICEGLO HOLDINGS, INC.

RECEIVED
05 DEC 21 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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December 21, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VOICEGLO HOLDINGS, INC.
110 E. BROWARD BLVD, 14TH FL
FORT LAUDERDALE, FL 33301

SUBJECT: VOICEGLO HOLDINGS, INC.
REF: F03000801130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000289796
Letter Number: 605A00073018

H05000289796

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)

F03000001130

(Document number of corporation (if known))

1. VOICEGLO HOLDINGS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 3/6/03

(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? 12/19/05

5. tglo.com, 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.

N/A

(New duration)

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

N/A

(New jurisdiction)


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

Edward Cespedes

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
05 DEC 21 AM 10:00
TALLAHASSEE, FLORIDA

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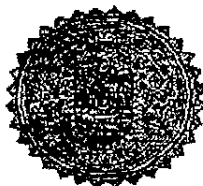
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VOICEGLO HOLDINGS, INC.", CHANGING ITS NAME FROM "VOICEGLO HOLDINGS, INC." TO "TGLO.COM, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2005, AT 11:03 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3588809 8100

051034519

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4383717

DATE: 12-19-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:21 AM 12/19/2005
FILED 11:03 AM 12/19/2005
SRV 051034519 - 3588809 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
Voiccglo Holdings, Inc.**

Voiccglo Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation (the "Amendment"), declaring said Amendment to be advisable and in the best interests of the Corporation.

SECOND: Section FIRST of the Certificate of Incorporation of the Corporation shall be amended to read as follows:

FIRST: The name of the corporation is tglo.com, Inc.

THIRD: That thereafter, pursuant to resolution of its Board of Directors and the sole stockholder of the Corporation, the necessary number of shares as required by statute were voted in favor of the Amendment.

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective when filed with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has caused this Certificate of Amendment to be signed on this 12 day of December, 2005.

Voicegio Holdings, Inc.

By: 

Edward A. Cesperles, President