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August 30, 2000

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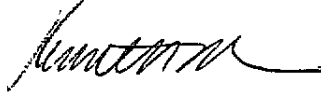
Division of Corporations  
SECRETARY OF STATE  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Articles of Amendment for MyAreaCode.com, Inc.

Dear Madam or Sir:

Enclosed for filing please find the above referenced document and the requisite filing fee. Please forward a copy of the recorded document to the undersigned at the above address. Thank you.

Sincerely,



Kenneth J. Dunn, Esq.

Enc.

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00 SEP -1 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 13 2000

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF MYAREACODE.COM, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the undersigned director adopts and files the following articles of amendment to the articles of incorporation of MyAreaCode.com, Inc.:

Article II shall be amended as follows:

The mailing address of the corporation shall be 3998 FAU Boulevard, Suite 100, Boca Raton, Florida 33431.

Article IV shall be amended as follows:


The corporation is authorized to issue ten million (10,000,000) shares of common stock, having a par value of \$.0001.

Article VIII shall be deleted in its entirety.

These articles of amendment were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of JUNE, 2000.

Adopted and Approved,

  
\_\_\_\_\_  
Steven P. Wilson, Sole Director

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00 SEP - 1 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA