

P00000032348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

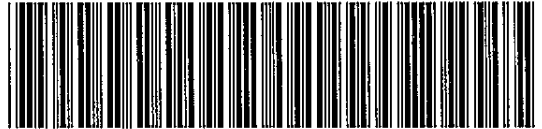
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*Sam Morris gave
authoriz to add
suffic for new name.
all 12/8*

Office Use Only



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12/08/04--01001--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -8 PM 4: 17

FILED

*all 12/8
12/8*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VOIP, INC.

DOCUMENT NUMBER: PC0000032348

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM MORRIS
(Name of Contact Person)

VOIP, INC.
(Firm/ Company)

12330 SW 53RD STREET, SUITE 712
(Address)

FORT LAUDERDALE, FL 33330
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAM MORRIS at (954) 434-2000 x2118
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

12/7/2004

ANNA - Thank you very much
for all of your help. I've
included additional information on
the sale of VoIP INC to VoIP INC
in case you need it.

Please call if you
need anything else -

Sam Morris

(w) 954-434-2000 x2118

(c) 954-552-0667

VOIP INC

12330 SW 53RD STREET

SUITE 712

Fort Lauderdale, FL 33330

Articles of Amendment
to
Articles of Incorporation
of

VOIP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000032348

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -8 PM 4: 18

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

VOIP PLUS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CEO: STEVEN IVESTER

ADDRESS: 12330 SW 53RD STREET, SUITE 712,
(COMPANY & REGISTERED AGENT) FORT LAUDERDALE, FL 33330

REGISTERED AGENT: STEVEN IVESTER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/7/2004

Effective date if applicable: 12/7/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

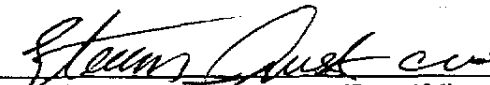
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for 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 7TH day of DECEMBER, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVEN IVESTER
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35