

P00000063225

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend.

1.) (CORPORATE NAME & DOCUMENT #)

E2talk America, Inc.

2.) (CORPORATE NAME & DOCUMENT #)

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-08/04/00--01024--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

3.) (CORPORATE NAME & DOCUMENT #)

NC  
89-00  
PMS

4.) (CORPORATE NAME & DOCUMENT #)

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00 AUG -9 PM 12:20  
TALLAHASSEE, FLORIDA

5.) (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE AFFAIRS  
DEPARTMENT OF STATE

00 AUG -4 AM 9:27

DEPT OF STATE  
"When you need ACCESS to the world"  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 4, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: EZTALK AMERICA, INC.  
Ref. Number: P00000063225

*Corrected*  
*8/9/00*  
*(Signature)*

We have received your document for EZTALK AMERICA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 300A00042312

RECEIVED  
00 AUG -9 AM 10:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EZTALK AMERICA, INC.

FILED

00 AUG -9 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*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)*

Article I-Amend name of corporation to:

World Telco Center, Inc. \_\_\_\_\_

**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: 08/01/00

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 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 1<sup>st</sup> day of Aug, 19 2000

Signature Carl E Marshall  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carl Marshall  
Typed or printed name

President & Director  
Title