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DIVISION OF CORPORATIONS

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Law Offices

BERMAN & BERMAN, P.A.

13500 N. KENDALL DRIVE SUITE 129 MIAMI, FLORIDA 33186

DAVID M. BERMAN J.D., LL.M. (TAXATION) PAUL F. BERMAN (305) 387-3351 FAX (305) 387-1929

bermanlaw@earthlink.net

August 22, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Trans Voice Investments, Inc.

Dear Sir or Madam:

Please process the enclosed Amendment to Articles of Incorporation with regards to Trans Voice Investments, Inc. I have enclosed a check in the amount of \$35.00.

Very Truly Yours,

LAW OFFICES OF BERMAN & BERMAN, P.A.

Audra M Berman CLAS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRANS VOICE INVESTMENTS, INC.

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 Third is hereby amended to read as follows:

THIRD: This corporation is authorized to issue

1,000 (one thousand) shares of voting stock, par value \$1.00 each and

2,000 (two thousand) shares of non-voting stock, par value \$1.00 each.

SECOND: The date of each amendment's adoption: August 20, 2003.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approvel

Signed this 21 day of August, 2003.

Signature Stanley Myself

Stanley Myatt

Director