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Florida Department of State
Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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RECEIVED
01 MAY 23 PM 3:33
DIVISION OF CORPORATIONS

BASIC AMENDMENT
VOZ NET, CORP.

FILED
01 MAY 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4010000684521
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

VOZ NET, CORP.

(Present name)

Pursuant to the provisions of action 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 CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

VOZ NET, CORP.

CHANGE:

WEB2PHONE, CORP.

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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: May 23, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 23 day of May, 01

* Signature _____

(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)

JUAN CARLOS ERAZOSALAZAR

Typed or printed name

President

Title

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