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FILED 00 DEC -6 PM 5: 42 SPIEGEL & UTRERA, P.A. (Requestor's Name)
343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #)

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| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): |                                |  | <del></del> .                               |
| 1. Debtel (m   | MUNICATION, MACY               | Mated Poocooog                           | 72036                                       |
| 2. (Corporati  | on Name)                       | (Document #)                             | <del></del>                                 |
| 3.   |                                | (Doublion: x)                            |   |
| (Corporation Name)                                   |                                | (Document #)                             |   |
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| Walk in Pi   | ck up time                     | Certified Copy                           |   |
| Mail out W   | Vill wait Photocopy            | Certificate of Status                    |   |
| NEW FILINGS  | AMENDMENTS                     | Marie and                                | , see . w                                   |
| Profit   | Amendment                      | <u> </u>                                 |   |
|  |                                |  |   |
| NonProfit  | Resignation of R.A., Officer/D | er/Director                              | a 6 2000                                    |
| Limited Liability                                    | Change of Registered Agent     | G COULLIETTE DEC                         | () & Book                                   |
| Domestication  | Dissolution/Withdrawal         |  |   |
| Other  | Merger                         |  |   |
| OTTED THE DIGG                                       | REGISTRATION/                  | en e | REC<br>00 DEC<br>DEPAN<br>VISION O          |
| OTHER FILINGS  | QUALIFICATION                  |  | DEC -6 PM                                   |
| Annual Report  | Foreign                        |  |   |
| Fictitious Name                                      | Limited Partnership            | <del></del>                              | DRAN<br>ORAN<br>ORAN                        |
| Name Reservation                                     | Reinstatement                  |  | ED<br>12: 23<br>STATE<br>PRATIONS<br>LORIDA |
|  | Trademark                      | · · · · · · · · · · · · · · · · · · ·    |   |
|  | Other                          | Examiner's                               | Initials                                    |
| CR2E031(10/92) L                                     |                                |  |   |

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

DEBTEL COMMUNICATIONS, INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Kenneth D. Minkin

Vice-President:

Kenneth D. Minkin

Secretary:

Maureen McGuinness

Treasurer:

Kenneth D. Minkin

SECOND:

Article 5 shall be amended to state:

President:

Maureen McGuinness

Vice President:

Maureen McGuinness

Secretary:

Maureen McGuinness

Treasurer:

Maureen McGuinness

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Kenneth D. Minkin

**FOURTH:** The Director of the Corporation shall be changed to:

Maureen McGuinness

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 4 December 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 2000.

Maureer McGuinness, Chairman of the Board of Directors

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