

P01000007518

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -2 AM 9:45

November 19, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003767163--0
-02/25/01--01058--003
*****35.00 *****35.00

Re: Worldlec, Inc.

In order to change information contained in the original Articles of Incorporation of Worldlec, Inc. (P01000007518), please find attached the following:

Articles of Amendment
to
Articles of Incorporation

We have attached our check in the amount of \$35.00.

Please forward the final documentation to our offices:

WorldLEC Communications Corp.
4750 North Dixie Highway
Suite 8A
Fort Lauderdale, Florida 33334

Thank you for your assistance in this matter.

*Note: RA not Changing
only his address.*

Amend. & N/c

V. SHEPARD APR 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

WORLDLEC COMMUNICATIONS CORP.
4750 N. DIXIE HWY., STE. 8A
FT. LAUDERDALE, FL 33334

SUBJECT: WORLDLEC, INC.
Ref. Number: P01000007518

We have received your document for WORLDLEC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00012718

Rec'd 4/2

WorldLEC Communications Corp.
4750 North Dixie Highway
Suite 8A
Fort Lauderdale, Florida 33334
(954) 229-9631

February 1, 2001

Velma Shepard
Corporate Specialist
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: WorldLEC, Inc.

Gentlemen:

I am enclosing the Amendment to the Articles of Incorporation returned by your offices on March 1, 2001.

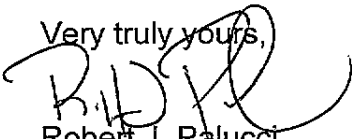
We have complied with your request to have the Amendments contain the written acceptance by the Registered Agent.

Therefore, if all information is properly presented, please process and file these Amendments as originally requested.

If further information is necessary, please contact the undersigned at (954) 229-9631.

Thank you for your cooperation in this matter.

Very truly yours,



Robert J. Palucci
Chairman/CEO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLDLEC, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

Amendment (s) adopted:

- Article I The name of the Corporation has been changed to WorldLEC Communications Corp.
- Articles III The maximum number of authorized shares of common stock is hereby increased to 15 Million (15,000,000) shares. The par value of each share is changed to \$.001. The Corporation has rescinded its authorization for the issuance of any preferred stock, but does not waive its right to do so in the future.
- Article V The principle office of this Corporation has been changed to:
- WorldLEC Communications Corp.
4750 North Dixie Highway
Suite 8A
Fort Lauderdale, Florida 33334
- Article VI The maximum number of Directors of the Corporation is hereby changed to five (5).
- Article IX The Corporations Registered Agent and his office in the State of Florida is hereby changed to:

Robert J. Palucci
4750 N. Dixie Hwy. Suite 8A
Ft. Lauderdale, Florida 33334

The date of each amendment's adoption is:

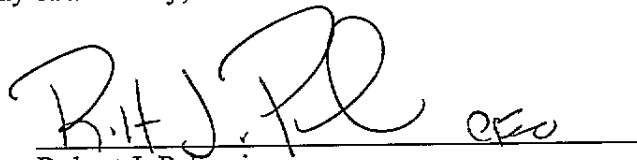
January 20th, 2001

Adoption of Amendment (s):

The amendments were approved by the shareholders and the number of votes cast for the amendments was sufficient for approval.

SIGNED, this 1st day of February, 2001

SIGNATURE:

A handwritten signature in dark ink, appearing to read "R. J. Palucci", followed by a horizontal line and the letters "CEO".

Robert J. Palucci
Chairman/CEO and Registered Agent