

P.01000044571

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
1-8-02
RHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN INTERNATIONAL PHONE, INC.

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TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P01000044571

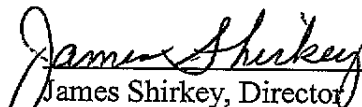
Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III is hereby amended to read: "The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

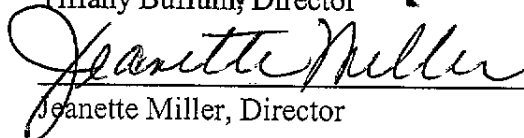
SECOND: The date of such amendment's adoption is: December 5, 2001.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 17 day of December, 2001.


James Shirkey, Director


Tiffany Buffum, Director


Jeanette Miller, Director