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Darrin R. Schutt *
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December 10, 2001

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

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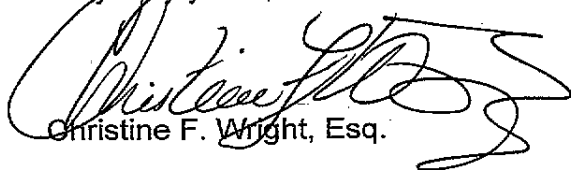
RE: 3-TEX, INC. and Voice Line Services, Inc.

Dear Sir or Madam:

Enclosed please find an executed original of the Articles of Amendment for the above-referenced company together with our check for the filing fee. Please return a certified copy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Very truly yours,



Christine F. Wright, Esq.

Enclosure

FILED
01 DEC 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. L. L. DEC 18 2001

ARTICLES OF AMENDMENT FOR
VOICE LINE SERVICES, INC.

FILED
01 DEC 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

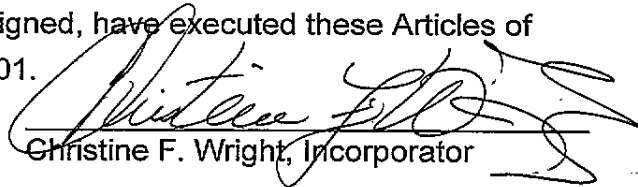
1. ARTICLE VI is amended to read as follows:

The Corporation shall have not less than one Director, as provided by the By-laws. Directors shall hold office for one year, or until their successors have been elected and qualified. The director is:

Christine F. Wright
1105 Cape Coral Parkway East, Suite C
Cape Coral, FL 33904

2. The foregoing amendment was adopted by the Incorporator of the Corporation on December 10, 2001, and pursuant to Section 607.1005, Florida Statutes, shareholder action was not required.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on the 10th day of December, 2001.


Christine F. Wright, Incorporator

State of Florida)
County of Lee)

I HEREBY CERTIFY that on this 5th day of November, 2001, before me, an officer duly qualified to take acknowledgments, personally appeared Christine F. Wright, as Incorporator of 3-tex, Inc., who is personally known to me, and who has executed the foregoing instrument, acknowledged before me that she executed the same, and who did not take an oath.

MY COMMISSION EXPIRES:


Notary Public, State of Florida

