PO1000109640

http://ccfs1 ...... pts/ef ovr.exe

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000116233 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
```

2001 NOV 21 PM 4: 57
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

E-VOICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

DIVISION OF CORPORATIONS
01 NOV 21 PM 4: 16
RECEIVED

Amendment

11/26/01

11/21/01 12:09 PM

(850)487-6013

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2001

E-VOICE, INC.
5201 BLUE LAGOON DR #859-861
MIAMI, FL   33126

SUBJECT: E-VOICE, INC.
REF: P01000109640

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct
your document accordingly.

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) 245-6901.

Susan Payne   FAX Aud. #: H01000116233
Senior Section Administrator   Letter Number: 901A00062490

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E-VOICE, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, 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

CHANGE ARTICLE V OFFICER AND DIRECTOR:

The name(s) and street address(es) of the officer and director(s) of this incorporation is (are):
OFFICER AND DIRECTOR:

Officer(s): President	EDUARDO GOLDBAUM 5201 BLUE LAGOON DR .#859-861 MIAMI, FLORIDA 33126
Officer(s): Vice-President	FABIAN POURRAIN 5201 BLUE LAGOON DR .#859-861 MIAMI, FLORIDA 33126
Officer(s): Treasurer	MAYELA MARES 5201 BLUE LAGOON DR .#859-861 MIAMI, FLORIDA 33126
Officer(s): Director	JOSE LOPEZ 5201 BLUE LAGOON DR .#859-861 MIAMI, FLORIDA 33126
Officer(s): Director	MARIA IZTURREGUI 5201 BLUE LAGOON DR .#859-861 MIAMI, FLORIDA 33126
Officer(s): Director	RODOLFO SERRA 5201 BLUE LAGOON DR .#859-861 MIAMI, FLORIDA 33126

2001 NOV 21 PM 4: 57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: NOVEMBER, 21, 2001

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_____ "
<div style="text-align:center">Voting group.</div>

( ) The amendment(s) was/were adopted by the board of director 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 _41_ Day of ___NOVEMBER_____2.001.

Signature _Eduards Goldbaum_____

(BY the Chairman or vice chairman of the Boar of Directors, President or other officer if adopted by the shareholders

<div style="text-align:center">OR</div>

(By a director if adopted by the directors)

<div style="text-align:center">OR</div>

(By an incorporator if adopted by the incorporators)

<div style="text-align:center">

EDUARDO GOLDBAUM
TYPED OR PRINTED NAME

VICE - PRESIDENT
TITLE

</div>