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Florida Department of State

Division of Corporations

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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

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02 FEB 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 FEB 26 AM 10:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

E-VOICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
RFB

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

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TALLAHASSEE, FLORIDA

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
OFFICIAL 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	FABIAN POURRAIN 1560 SAWGRASS CORPORATE PARKWAY 4 TH FLOOR, SUITE 57, SUNRISE, FLORIDA, 33323
Officer(s): Vice-President	MARIA ALECIA IZTURRIAGA 1560 SAWGRASS CORPORATE PARKWAY 4 TH FLOOR, SUITE 57, SUNRISE, FLORIDA, 33323
Officer(s): Treasurer	MAYELA MARES 1560 SAWGRASS CORPORATE PARKWAY 4 TH FLOOR, SUITE 57, SUNRISE, FLORIDA, 33323
Officer(s): Director	JOSE LOPEZ 1560 SAWGRASS CORPORATE PARKWAY 4 TH FLOOR, SUITE 57, SUNRISE, FLORIDA, 33323

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: FEBRUARY 19, 2002

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 _____
Voting group.

() 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 19 Day of FEBRUARY 2.002.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO GOLDBAUM

TYPED OR PRINTED NAME

PRESIDENT

TITLE

REGISTERED AGENT / REGISTERED OFFICE

I am accepting to be the Registered Agent for
E-VOICE, CORP.

The name of the corporation is: E-VOICE, CORP.

The name and address of the registered agent and office is

MARIA ALECIA IZTURRIAGA
NAME

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR, SUITE 57
(ADDRESS)

SUNRISE, FLORIDA, 33323
(CITY/ STATE/ ZIP/ CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS AND CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.


Signature . MARIA ALECIA IZTURRIAGA
DATE: FEBRUARY 19/2002

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