

PD 2000016451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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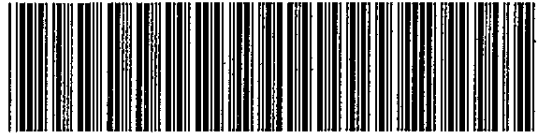
(Business Entity Name)

(Document Number)

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MOSCOWITZ
MOSCOWITZ &
MAGOLNICK, P.A.

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August 27, 2004

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

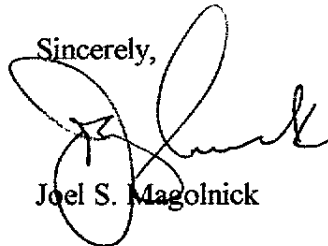
Re: Articles of Amendment - GanoMas, Inc. (Doc. # P02000016451)

Dear Sir or Madam:

I have enclosed Articles of Amendment reflecting a name change for the referenced entity.
I have also enclosed a check in the amount of \$35.00 for the fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Joel S. Magolnick

JSM/sc
encl.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GANOMAS, INC.

By a written consent, without a meeting, of the majority of the stockholders of the above-named company (document no. P02000016451) entitled to vote, the following action was taken on August 9, 2004:

1. The name of the company was changed to **GanoPhone, Inc.**
2. The number of shareholders consenting to the amendment was sufficient for approval.

The foregoing amendment was adopted the 9th day of August 2004.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 9th day of August 2004.


Roger Teran, President

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