

P02000016451

(Requestor's Name)

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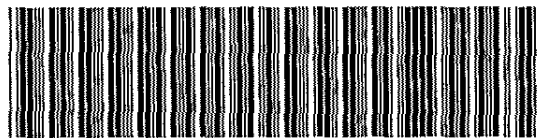
(Business Entity Name)

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N/C.

MOSCOWITZ
MOSCOWITZ &
MAGOLNICK, P.A.

Mellon Financial Center
1111 Brickell Avenue
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Miami, Florida 33131

Telephone (305) 379-8300
Facsimile (305) 379-4404

May 26, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

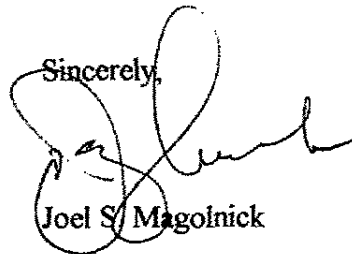
Re: Articles of Amendment - Ganophone, Inc. (Doc. # P02000016451)

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,

A handwritten signature in black ink, appearing to read "Joel S. Magolnick", written over the word "Sincerely,".

Joel S. Magolnick

JSM/sc

encl.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GANOPHONE, INC.**

By a written consent, without a meeting, of the majority of the stockholders of the above-named company entitled to vote, the following action was taken on May 18, 2005:

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

The foregoing amendment was adopted the 18th day of May 2005.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment on this 18th day of May 2005



Joel S. Magolnick, Secretary