

TEKVOICE

PO2000055275

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

400005935134--2
-08/06/02--01046--013
*****10.00 *****10.00

June 18, 2002

Subject: Change of Principal Office and Registered Agent
Ref. L02000005902.

400005935134--2
-06/24/02--01081--003
*****25.00 *****25.00

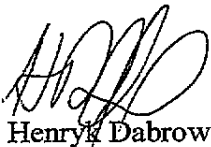
Dear Sirs,

Enclosed please find for registration an Amendment of the Articles of Organization of Tekvoice Communications, inc, duly filed on May 17, 2002, as well as a check of \$25.00 to cover the filing fees.

If you need any further information please contact me at 5500 SW 86 street. Miami, Florida 33143. Telephone number 305-4689322.

Thank you in advance for your cooperation.

Sincerely yours,


Henry Dabrowski

FILED
02 AUG -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure 1.

Amend

8001 NW 36 street. Suite 100 C. Miami, Florida 33166

T BROWN AUG - 6 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

HENRY DABROWSKI
8001 NW 36 STREET
SUITE 100-C
MIAMI, FL 33166

SUBJECT: TEKVOICE COMMUNICATIONS, INC.
Ref. Number: P02000055275

We have received your document for TEKVOICE COMMUNICATIONS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.



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

July 10, 2002

Att. Ms Teresa Brown
Corporate Specialist

Subject: Tekvoice Communications, Inc.
Articles of Amendment
Ref. Number P02000055275

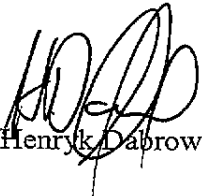
Dear Ms. Brown,

Following your letter Letter Number 102A00041448, enclosed please find for registration an Amendment of the Articles of Incorporation of Tekvoice Communications, Inc., duly filed on May 17, 2002, as well as a check of USD 10, in addition to the USD 25 check that was already sent with our letter dated June 18 to cover the filing fees.

If you need any further information please contact me at 5500 SW 86 street. Miami, Florida 33143. Telephone number 305-4689322.

Thank you in advance for your cooperation.

Sincerely yours,


Henryk Dabrowski

Enclosures

8001 NW 36 street. Suite 100 C. Miami, Florida 33166

RECEIVED
02 AUG -5 AM 9:01
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TEKVOICE COMMUNICATIONS, INC.**

Dated July 10, 2002

FILED
02 AUG -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number P02000055275, as follows:

FIRST: The following amendments to the Articles of Incorporation were adopted:

1.- Amendment of Article II - Principal Office. The principal and mailing address of the Company shall be:

8001 NW 36 street, Suite 100 C.
Miami, Florida 33166

2.- Amendment of Article V -Registered Office and Agent. The agent for service of process within Florida shall be Henryk Dabrowski, located at the following address: 5500 SW 86 street. Miami, Florida 33143.


3.- Addition of Article XI- Bylaws. The Bylaws of this company may be created, amended or changed by either the Shareholders agreement or the majority of the Board of Directors, at any regular or special meetings.

4.- Addition of Article XII - Director's Liability and Rights. No contract, act or transaction of this corporation with any persons, firms or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this company is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person, who may become a manager of this corporation is hereby relieved from liability that might otherwise exist from thus contracting with this company for the benefit of himself or of any other firm, associations, or corporation in which he may otherwise be interested. Any director of this company may vote upon any contract or any transaction between the company and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

SECOND: All above mentioned amendments were adopted on June 10, 2002.

THIRD: All above mentioned amendments were adopted by the Board of Directors, without shareholders action and shareholders action was not required.

Signed this day of July 10, 2002.

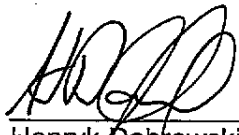

Henryk Dabrowski
Director

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process maybe served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that TekVoice Communications Inc., desiring to organize or qualify under the Laws of the State of Florida has appointed Henryk Dabrowski, Director of the Corporation, address 5500 SW 86 street, Miami , Florida 33143, as its agent to accept service of process within Florida.

Dated June 10, 2002



Henryk Dabrowski
Director

Having been named to accept service of process for TekVoice Communications, Inc., at the place indicated in this certificate, I hereby agree to act in this capacity. I further agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated June 10, 2002



Henryk Dabrowski
Director