

P02000124885

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000261660 3)))



H080002616603ABC3

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) 617-6380

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

RECEIVED
08 NOV 24 PM 3:01
FLORIDA DEPARTMENT OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VOICEXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2008 NOV 24 AM 8:08
FLORIDA DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

H08000261660 3

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
VOICEXPRESS, INC.

FILED
08 NOV 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of VOICEXPRESS, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is VOICEXPRESS, INC.
2. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE II PRINCIPAL OFFICE"

The address of the principal office and the mailing address of this corporation is 3519 Palm Harbor Boulevard, Palm Harbor, Florida 34683."

3. The Articles of Incorporation of the Corporation are hereby further amended by adding Article VI, which shall read as follows:

"ARTICLE VI PREEMPTIVE RIGHTS"

This corporation elects to have preemptive rights."

4. The foregoing amendment was adopted on June 4, 2008, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
5. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

VOICEXPRESS, INC.

By: CDT
Name: Charles Robert Darst
Title: President
Date: 6/4/08

H08000261660 3