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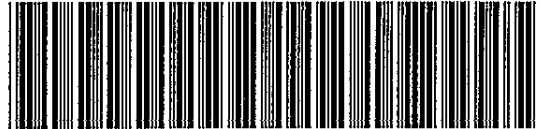
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TALLAHASSEE, FLORIDA

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Peterson & Peterson, P.A.

ATTORNEYS AND COUNSELORS AT LAW



CARL H. (CHIP) PETERSON, III
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June 27, 2003

Secretary Of State
419 East Gain Street
Tallahassee, FL 32399

RE: VOKAL, INC.

Dear Sir or Madam:

Please find enclosed \$35.00 for your fee.

Please file the Amendment Of Articles Of Incorporation for VOKAL, INC.

Thank you for your assistance in this matter.

VERY TRULY YOURS,
PETERSON & PETERSON, P.A.

Joyce Courtney-Peterson
JOYCE COURTNEY-PETERSON

JCP/nh
Enc. as indicated.

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share, except that three thousand seven hundred fifty (3,750) shares shall be Common Stock (with voting privileges) and three thousand seven hundred fifty (3,750) shares shall be Preferred Stock with no voting privileges.

SECOND: The date of each amendment's adoption: June 15, 2003.

THIRD: Adoption of Amendment:

The amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required. Consents to the amendment were signed by all Officers & Directors.

Signed this 15th day of June, 2003.

Signature



CAMERON W. CAINES, President/Director VOKAL, INC.

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TALLAHASSEE, FLORIDA

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