

MAY 18 2006 12:56

P.02/05

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06 MAY 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ETERLAB USA, CORP.

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May 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ETERLAB USA, CORP.
303 DUNWOODY LANE
HOLLYWOOD, FL 33021

SUBJECT: ETERLAB USA, CORP.
REF: P03000024947

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You still failed to make the correction on the form. Please type or print the correct title of the document as this: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000137595
Letter Number: 206A00036697

**Articles of Amendment
to
Articles of Incorporation
of**

ETERLAB USA, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P 030000 24947

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FORUM AMERICAN CALL CORP

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
MAY 25 AM 10:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/30/06Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE ISAAC LAHAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35