

P03000144100

(Requestor's Name)



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10/20/04--01045--001 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 27 2004

FONE VERIFICATION INC.

October 18th, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for: FONE VERIFICATION INC.

Ladies and Gentlemen:

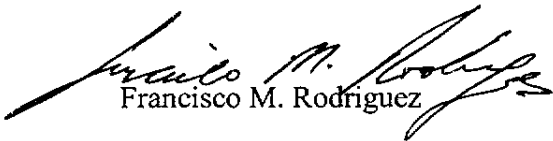
Please find enclosed for filing two signed originals of the Articles of Amendment for the above referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,


Francisco M. Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

FONE VERIFICATION INC.
(Document Number PO3000144100)

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: AMENDMENTS ADOPTED

Article IV, pertaining to director names and addresses, of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

Article IV DIRECTORS:

The names and addresses of the Directors are:

Francisco M. Rodriguez
P.O. Box 10075
Pompano Beach, Fl 33061

Article V, pertaining to registered agent and street address, of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

Article V REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the registered agent is:

Francisco M. Rodriguez
1822 NE 39th Street
Pompano Beach, Fl 33064

REGISTERED AGENT CONSENT

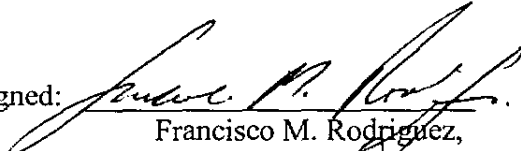
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete

performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Date:

10/18/04

Signed:


Francisco M. Rodriguez,
Registered Agent

SECOND:

If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD:

The date of the amendment's adoption: October 18th, 2004.

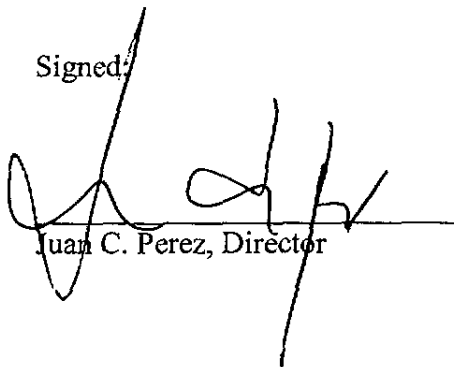
FOURTH:

The amendment was adopted by the board of directors without shareholder action and a shareholder action was not required.

Date:

10-18-04

Signed:


Juan C. Perez, Director