

PO 40000 48794

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(City/State/Zip/Phone #)

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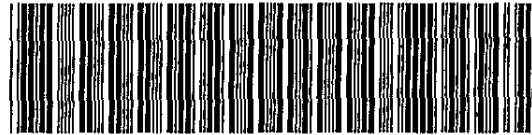
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
STATE

NC
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHONEWAY, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P04000048794

~~The enclosed Articles of Incorporation and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

DAVID PRANCKEVICIUS
(Name of Person)

PHONEWAY, CORP.
(Name of Firm/Company)

7250 NW 31 STREET
(Address)

MIAMI, FLORIDA 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID PRANCKEVICIUS at (305) 599-0086
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2004

DAVID PRANCKEVICIUS
PHONEYWAY, CORP.
7250 N.W. 31ST STREET
MIAMI, FL 33122

SUBJECT: PHONEYWAY, CORP.
Ref. Number: P04000048794

We have received your document for PHONEYWAY, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE SIGNED.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 404A00059650

Articles of Amendment
to
Articles of Incorporation
of

PHONEYWAY, CORP.

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

P04000048794

(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):

PHONEYWAY, CORP.

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

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)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 04/27/2004

Effective 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.

Signed this 06 day of OCTOBER, 2004

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)

DAVID PRANCKEVICIUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35