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: AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)

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BASIC AMENDMENT

TONAL ELECTRONICS CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TONAL ELECTRONICS CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned authorized officer of Tonal Electronics Corp., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Florida Department of State these Articles of Amendment to the Articles of Incorporation of the Corporation to read as follows:

- 1. The name of the Corporation is Tonal Electronics Corp.
- 2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is Nu-Tel Communications, Inc. (the "Corporation")."

3. Article II of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The principal office and mailing address of the Corporation is 3405 N.W. 9th Avenue, Suite 1204, Fort Lauderdale, Florida 33309."

- Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 5. This amendment was adopted by the sole shareholder and the sole member of the Board of Directors of the Corporation.
- This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 15th day of July 2004.

German Eduardo Vesga, President

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