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Division of Corporations

EMMANUEL SHEPPARD CONDON

FAX NO. 850 433 6132

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From:

Account Name : EMMANUEL SHEPPARD & CONDON
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BASIC AMENDMENT

POWERNET GLOBAL SOLUTIONS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWERNET GLOBAL SOLUTIONS, INC.

Document No. P 04000071891

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 Adopted: ARTICLE 1

The name of the corporation shall be changed and its new name shall be:


INTERNET GLOBAL PHONE INCORPORATED

and its principal office address shall be at: 3801 North Pace Street, Pensacola, Florida 32505, and its mailing address shall be the same.

SECOND: The adoption of this amendment is made effective as of May 14, 2004.

THIRD: Adoption of Amendment: The amendment was unanimously approved by the directors and shareholders of the corporation.

Signed this 14th day of May, 2004.


Don Schroeder
Its: President

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