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DIVISION OF CORPORATIONS

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P04000097745

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VOICERAND EXPRESS, INC

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211641.0002

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VOICEBAND EXPRESS, INC.

FILED
05 FEB 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned CEO of Voiceband Express, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida the ("Corporation"), bearing document number P04000097745, does hereby certify:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I
CORPORATE NAME

The name of Corporation shall be: VBX, INC.

Article VII of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

These Articles of Amendment have been approved and adopted by the Corporation's Board of Directors by Written Consent of the Board dated February 14, 2005, pursuant to Section 607.082 of the Florida Business Corporation Act, and by shareholder's of the Corporation holding the majority of the votes entitle to be cast on the amendments, by Written Consent of the Shareholders dated February 14, 2005, pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation were sufficient for approval.

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FEB-22-2005 12:34PM FROM-ADORNO & YOSS P.A.

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IN WITNESS WHEREOF, the undersigned, being the CEO of the Corporation, has
executed these Articles of Amendment as of February 15, 2005


Eyal Golan, Chief Executive Officer

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