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2005 JAN 31 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
MFS
2-3-05

ITZHAK BACHAR, P.A.



LAW OFFICE

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SUITE 219
NORTH MIAMI BEACH, FL 33179
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IBESQUIRE@AOL.COM

January 26, 2005

Amendment Section
Division of Corporations
Attn: Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for America Connected, Inc.

Dear Sir/Madam:

Please be advised that the undersigned attorney represents the interest of **America Connected, Inc.** a *Transmittal Letter for America Connected, Inc* being submitted for filing. Operating Account check number 3787 in the amount of Thirty Five Dollars (\$35.00) is enclosed to cover filing fees of this document. Please forward a stamped copy of the Articles of Amendment to my office in the enclosed postage-paid envelope.

I appreciate all your kind courtesy in handling this matter.

Very truly yours,


ITZHAK BACHAR, P.A.

IB/rv

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

2005 JAN 31 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICA CONNECTED, INC.

(PRESENT NAME)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Restate **ARTICLE I.** The name of the corporation is **AMERICA CONNECTED, Inc.**

Amend **ARTICLE VI.** The address of the Corporation to reflect the new address or any portions of any Amendment to the Articles of Incorporation that states the "address" as follows:

Delete and Removal of previous address and/or add the following address:

<u>Director or Officer</u>	<u>Post Office Address</u>	<u>Position</u>
AVI SIGALOV	259 N. University Drive Pembroke Pines, FL 33024	Director/President

ARTICLE VI is hereby amended and the following paragraph is added:

"The names and post office address of each member of this Articles of Incorporation, are as follows":

<u>Name</u>	<u>Post Office Address</u>
AVI SIGALOV Director/President	259 N. University Drive Pembroke Pines, FL 33024
GABRIEL GAZNELI Vice-President/Treasure	259 N. University Drive Pembroke Pines, FL 33024
AMIRAN MOR Director/Secretary	259 N. University Drive Pembroke Pines, FL 33024

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 24th of January, 2005.

Signature


AVI SIGALOV / DIRECTOR / PRESIDENT

OR

(By a director if adopted by the directors)

OR

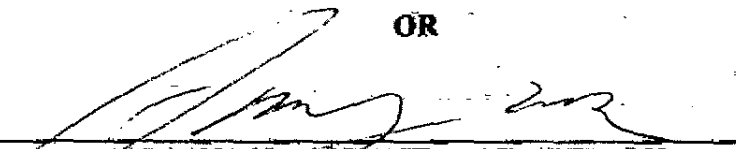
Signature


GABRIEL GAZNELI / VICE-PRESIDENT / TREASURE

(By an incorporator if adopted by the incorporator)

OR

Signature



AMIRAN MOR / DIRECTOR / SECRETARY

AVIGALOV

Typed or printed name

DIRECTOR

Title