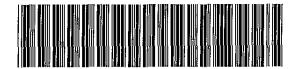
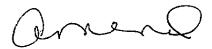
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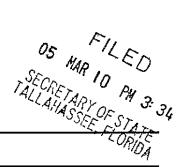
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	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
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	QUALIFICATION
Fictitious Name	Foreign
	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other This is a Table to

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RINGSOUTH INC.

(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPOORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

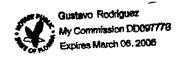
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # VI DI	RECTORS	e e e e	
NAME	TITLE	ADDRESS	SHARES
RAMON FELIPE MORALES JUANA MORALES	S D/P V/P	2050 WEST 56 ST SUITE 27 HIALEAH FL 33016 2050 WEST 56 ST SUITE 27 HIALEAH FL 33016	60% 40%

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

THIRD: The da	te of each amendment's adoption:MARCH 8, 2005
FOURTH: Adop	otion 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 though 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/ware sufficient for approval

	The amendment(s) was/were adopted shareholder action was not required.	by the board of directors without shareholder action and		
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this8 day ofMARCH	,2005		
Signature		D/P		
(by the sharehol		of Director, President of other officer if adopted by the		
		Incorporator		
Date: NOVEMBER 12, 2003		. Fam C		
		Initial Registered Agent		
STATE OF FLORIDA COUNTY OF MIAMI-DADE				
The foregoing ins		te this 8 days of _MARCH2005, by RAMON FELIPE by known to me and who did take an oath		
(de				
Gustavo Rodrigu		The comment of the co		
State of Florida a	t Large	My commission Expires:		



<u>. .-</u> -