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Amend

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05 MAR 10 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RINGSOUTH INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RINGSOUTH INC.

FILED
05 MAR 10 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 DIRECTORS

NAME	TITLE	ADDRESS	SHARES
RAMON FELIPE MORALES	D/P	2050 WEST 56 ST SUITE 27 HIALEAH FL 33016	60%
JUANA MORALES	V/P	2050 WEST 56 ST SUITE 27 HIALEAH FL 33016	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 date of each amendment's adoption: _____ MARCH 8, 2005

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 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/were sufficient for approval
by _____."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of MARCH , 2005

Signature _____ D/P
(by the chairman or Vice Chairman of the Board of Director, President of other officer if adopted by the shareholders)



Incorporator

Date: NOVEMBER 12, 2003



Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8 days of MARCH 2005, by RAMON FELIPE MORALES the Incorporator, Who is personally known to me and who did take an oath


Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

 Gustavo Rodriguez
My Commission DB097778
Expires March 06, 2008