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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2006

RANDALL J. LOVE, P.A.  
10816 US 19TH NORTH  
SUITE 110  
PORT RICHEY, FL 34668

SUBJECT: AVATEL GLOBAL NETWORKS, INC.  
Ref. Number: P05000090721

We have received your document for AVATEL GLOBAL NETWORKS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 806A00025959

DIVISION OF CORPORATIONS

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**RANDALL J. LOVE, P.A.**

ATTORNEY AT LAW  
CERTIFIED CIRCUIT MEDIATOR

RANDALL J. LOVE  
NICHOLAS L. OTTAVIANO

COMMERCIAL LITIGATION  
BUSINESS LAW  
PERSONAL INJURY

April 7, 2006

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Avatel Global Networks, Inc-name change

Dear Ms. Cobb:

Enclosed please find Articles of Amendment to Articles of Incorporation of Avatel Global Networks, Inc. Also enclosed is a check in the amount of \$43.75 to pay the required fees, including a certified copy. If you have any questions or need additional information, please contact my office manager, Tina, at (727) 861-7001.

Thank you for your attention in this regard.

Very truly yours,

  
Randall J. Love

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AVATEL GLOBAL NETWORKS, INC.

FILED

06 APR 11 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number: P050000900721

Pursuant to the provisions of Section 607.1006, Florida Statutes, Avatel Global Networks, Inc., a duly organized Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

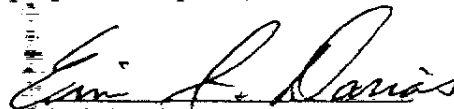
NEW CORPORATE NAME: AGN NETWORKS, INC.

The amendment was unanimously approved by the shareholders at a special meeting of the shareholders called for that purpose.

The additional following amendments to the Articles of Incorporation were adopted:

The total number of shares which the corporation shall have authority to issues is increased from 1,000 shares to 10,000 shares of common stock having a par value of \$0.01 per share.

The amendment was unanimously approved by the shareholders at a special meeting of the shareholders called for that purpose on April 7, 2006.

  
Ernie Darias  
President