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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

08 SEP 22 AM 8: 47
SEGRETARY OF STATE SALLAHASSEF, FLORIDA

NETTALK VOICELINE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to NETTALK VOICE INC.

SECOND: The date of the adoption of this amendment is the 19 September 2008.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: • This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 19 September 2008.

Everton Johnson, President

