

P92000008895



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656108 3460C

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 43.75

FILED
00 APR 10 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2000

ORDER TIME : 10:39 AM

ORDER NO. : 656108-005

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CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Robert W. Stewart, P.a.
Suite 1006
999 Brickel Ave
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MACROVOICE CORPORATION

EFFECTIVE DATE:

G. COULLIETTE APR 10 2000

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 APR 10 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MACROVOICE CORPORATION

00 APR 10 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla. Stat. 607.1006, the undersigned corporation herewith files the following articles of amendment to its articles of incorporation:

(a) The name of the corporation is MACROVOICE CORPORATION.

(b) The text of each amendment adopted is as follows:

1. Article III of the articles of incorporation are hereby amended to read as follows:

ARTICLE III

"The corporation is authorized to issue Fifteen Million (15,000,000) shares of common stock with a par value of one cent (\$.01) per share that together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution."

(c) The aforesaid amendment does not provide for an exchange, reclassification or cancellation of issued shares.

(d) The amendment was adopted on 7th day of April, 2000.

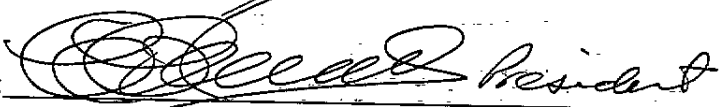
(e) Shareholders action was required for adoption of the amendment.

(f) The amendment was approved by shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.


In witness whereof this Amendment was executed this 7th day of April, 2000.

MACROVOICE CORPORATION

BY:


CARLOS C. FERNANDEZ, President

ATTEST BY:


ISABEL S.B. FERNANDEZ, Secretary

STATE OF FLORIDA

)

)SS:

COUNTY OF MIAMI-DADE

)

The foregoing instrument was acknowledged before me this 7TH day of April, 2000, by CARLOS C. FERNANDEZ, President, and ISABEL S.B. FERNANDEZ, Secretary, of MACROTEL INTERNATIONAL CORPORATION, a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC, State of Florida at large

My Commission Expires:

