



THE UNITED STATES
CORPORATION
COMPANY

Pg 3000085337

ACCOUNT NUMBER *Patricia P...* 000000032

REFERENCE : 639441 161116A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
97 DEC 17 PM 2:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ORDER DATE : December 17, 1997

ORDER TIME : 1:01 PM

ORDER NO. : 639441-005

CUSTOMER NO: 161116A

800002375328--0

CUSTOMER: Ms. Jane M. Fogel
Finco Financial
Suite 210
3201 Griffin Road
Dania, FL 33004

DOMESTIC AMENDMENT FILING

NAME: VOICE SOFT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS

*NC
all 12/19*

RECEIVED
97 DEC 17 PM 2:02
DIVISION OF CORPORATION

*Wg 7-28211
Dec 18*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

CSC
DANIEL W. LEGGETT
TALLAHASSEE, FL

SUBJECT: VOICESOFT CORPORATION
Ref. Number: P93000085337

RESUBMIT

Please give original
submission date as first date

We have received your document for VOICESOFT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00059439

RECEIVED
97 DEC 19 AM 9:39
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VOICESOFT CORPORATION

FILED
97 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

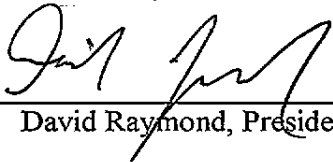
FIRST: Amendment adopted:

The name of the corporation is hereby changed from ^{Voicesoft}Voicesoft Corporation to Fast-Tel Communications Corporation.

SECOND: The date of this amendment's adoption was December 12, 1997.

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

Signed this 12 day of December, 1997



David Raymond, President