

INTERCONNECT TELECARD INC

8900 NW 52CT
CORAL SPRINGS FLORIDA 33067

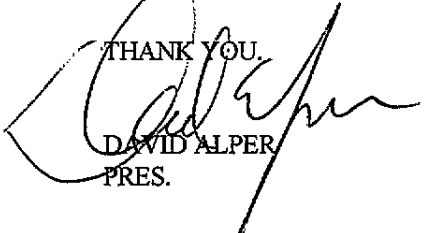
Phone 954-943-8188
Fax 954-943-8403

P95000030325

August 30, 1999

PLEASE CHANGE CORPORATION NAME TO NEW MILLENNIUM MAGIC INC. AS PER DOCUMENTS
ENCLOSED.

THANK YOU.


DAVID ALPER
PRES.

300002983613-- 4
-09/10/99--01004--006
*****52.50 *****52.50

FILED
99 SEP -1 PM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
MS 9-10-99

FILED

99 SEP -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERCONNECT TELECARD, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article NUMBER ONE
Change Name to NEW MILLENNIUM MAGIC INC.

SECOND: If an amendment provides for an exchange, 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: August 30, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

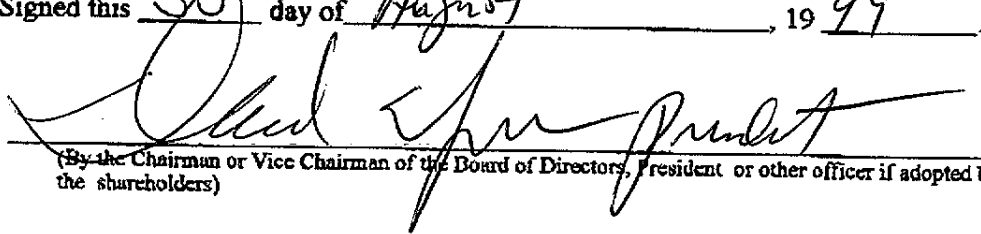
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 30 day of August, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID ALPEN

Typed or printed name

President

Title