P9600039673

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAMI	Ξ	· ·
TED C		= 50 00
IFB Corp.		
Changing to: ePhone Teleco	om, Inc.	AP B PM
() Profit () Nonprofit	(x) Amendment M/C	() Merger 55
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other_ () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS <u></u>
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document	04/09/99	99 APR -9 AM II: OFFA THE TOP STA OFFA THE TOP
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 1999

CT CORPORATION SYSTEM JEFF NETHERTON TALLAHASSEE, FL

SUBJECT: IFB CORP.
Ref. Number: P96000039673

We have received your document for IFB CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00018130

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BECEINED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



IFB Corp.
(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)

First: The name of the corporation is ePhone Telecom, 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:

N/A

THIRD: T	he date of each amendment's adoption: March 22, 1999	
FOURTH:	Adoption of Amendment(s) (CHECKONE)	
-	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	
u	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.	
Sig	ned this 22nd day of March , 1999 .	
Signature>		
-	(By the Shairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharsholders) Director & President	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Walter Pickering	
	Typed or printed name	
	Director & President Title	