

Division of Corporations

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P96000042508

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BASIC AMENDMENT
GLOBALTRON CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2001

GLOBALTRON CORPORATION
100 N. BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33132US

SUBJECT: GLOBALTRON CORPORATION
REF: P96000042508

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBALTRON CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: That Article I be amended to read as follows:

EFFECTIVE DATE

"Article I
CORPORATE NAME

The name of the Corporation shall be Phone 1GlobalWide, Inc."

SECOND: That Article IV of the Articles of Incorporation be amended to read as follows:

"Article IV
CAPITALIZATION


This Corporation is authorized to issue and have outstanding at any time the maximum number of Two Hundred Million (200,000,000) shares of Common Stock having a par value of \$.001 per share, and One Hundred Million (100,000,000) shares of Preferred Stock having a par value of \$.001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

THIRD: The date of the adoption of the amendment by all of the Directors of the Corporation was August 20, 2001, and by a majority of the Shareholders in interest, pursuant to a written consent, was August 28, 2001. The number of votes cast for the amendment were sufficient for approval.

FOURTH: This amendment shall be effective on September 25, 2001.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 14th day of September, 2001.

By:


Name: Syed Naqvi
Title: Chief Financial Officer