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**SMART
FAX**

9200 S. DADELAND BLVD.
SUITE 825 MIAMI, FL. 33156

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	Amendment
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	Name Reservation

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VS DEC 27 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO the provisions of Florida Statutes Section 607.1006, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The name of this corporation is:

SMARTFAX, INC.

AMENDMENT
ARTICLE 1:

The corporation will change its name to:

ULTRA FAX, INC.

This Article of Amendment was adopted on this 13th day of December, 1996; by corporate resolution of even date. The corporation has only one (1) group of voting stock; and all 100% of said group, unanimously, had cast their votes in favor of this Amendment.

SMARTFAX, INC.

By:


JEANNETTE K. BURKE
President/Secretary

CORPORATE RESOLUTION; SMARTFAX, INC.

A special meeting of all shareholders of SMARTFAX, INC., a corporation organized and existing under the laws of the State of Florida; was held at 10:00 A.M. on December 13, 1996 at corporate headquarters at Penthouse 825, 9200 South Dadeland Boulevard, Miami, Florida 33156.

All shareholders, officers and directors were in attendance. A calling of the roll was effected and a quorum was determined.

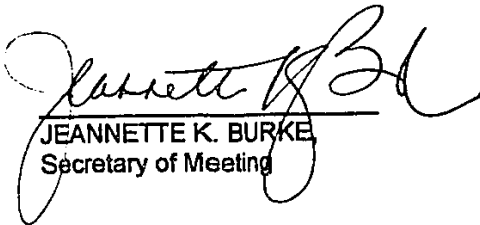
A motion was effected and seconded, that the name of the corporation be changed from that of "SMARTFAX, INC." to "ULTRA FAX, INC.," effective immediately.

All shareholders voted for the change, without reservation. The President/Secretary, Jeannette K. Burke, was directed to initiate the Articles of Amendment to the Articles of Incorporation forthwith, and to file same with the Division of Corporations, Secretary of State, for the State of Florida; and to make other appropriate changes including but not limited to the manufacture of a seal bearing said name.

This RESOLUTION takes into consideration that there exists only one (1) group of voting shares, and that all 100% of said group unanimously had cast their votes in favor of same.

There being no other business to be conducted, the meeting was adjourned.

Dated at Miami, Dade County, Florida this 13th day of December, 1996.


JEANNETTE K. BURKE
Secretary of Meeting