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J O H N G a L T

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Ft. Lauderdale, FL 33308-6226

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99 JUL 28 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

V. SHEPARD AUG 3 1999

ARTICLES OF AMENDMENT

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TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of the John Galt Telephone Company, filed in Tallahassee, Florida on September 16, 1996, be and they hereby are amended to add/or change the following articles:

ARTICLE I – NAME is hereby amended to read as follows:

The name of the corporation shall be: IP COMMUNICATIONS, INC.

2. The foregoing amendments were adopted by the Officer/Director of the corporation on the 23rd day of July, 1999, and the number of votes cast for the amendment by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer/Director of this corporation has executed these Article of Amendment this 23rd day of July, 1999


JAMES D. RUDD, President/Director

State of Florida
County of Broward

BEFORE ME, the undersigned authority, personally appeared JAMES D. RUDD as President/Director of The John Galt Telephone Company, who is personally know to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of July, 1999.


Notary Public
My Commission Expires:



Edwina T. Da Silva
Commission # 00 806029
Expires Feb. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.