

P97000052230

GLOBAL VIDEO CONFERENCE, INC.  
1515 North Federal Hwy., Suite 310  
Boca Raton, FL 33432

FILED  
97 JUL 22 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 27, 1997

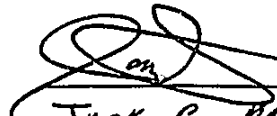
Department of State  
Division of Corporations  
State of FLORIDA

500002231735--3  
-07/07/97--01144--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

Enclosed please find Certificate of Amendment of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$35.00 to cover the filing fee, certified copy charge, and designation of registered agent.

Sincerely,

  
Jack C. Morris  
Pres./CEO

Enclosures

~~6087-16038~~

N/c

VS JUL 25 1997

7-1-97

Secretary of State  
Division of Corporations

Per advisement by telephone from your Office this date, we enclose our check in the amount of \$82.50 in payment of the \$35.00 fee for name change Amendment and change of registered agent, and \$52.50 for return of a Certified copy of the Amendment.

Send to: Global Video Conferencing, Inc.  
1515 N. Federal Hwy, Ste. 310  
Boca Raton, FL 33432

Thanks,



Jack C. Morris



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1997

JACK C. MORRIS  
GLOBAL VIDEO CONFERENCE, INC.  
1515 N. FEDERAL HWY., STE. 310  
BOCA RATON, FL 33432

SUBJECT: GLOBAL VIDEO CONFERENCE, INC.  
Ref. Number: P97000052230

We have received your document for GLOBAL VIDEO CONFERENCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 297A00035967

*Certificate of Amendment (2 originals) with above  
"acceptance by the registered agent" is returned  
herewith. Sorry for the error.*

*Rec'd 7/22*

*Thanks,*

*Jack C. Morris  
President/CEO/Registered Agent  
Global Video Conferencing, Inc.*

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
GLOBAL VIDEO CONFERENCE, INC.

The undersigned, as secretary of Global Video Conference, Inc., a Florida corporation does hereby certify that the following amendments to the Articles of Incorporation of the corporation were duly adopted by the Stockholders and Directors by unanimous written consent of the Stockholders and Directors as authorized by the state statutory law on the 27th day of June 1997.

RESOLVED AS FOLLOWS:

ARTICLE I be and is hereby amended as follows:

ARTICLE I NAME

The name of the corporation shall be GLOBAL VIDEO CONFERCING, INC.

REGISTERED AGENT:

The registered agent for the corporation shall be JACK C. MORRIS, and the street address of the initial registered office shall be 1515 North Federal Hwy., Suite 310, Boca Raton, FL 33432

JACK C. MORRIS

Pres.

Dated:

6/27/97

By:

Secretary

Allan F. Segel

(CORPORATE SEAL)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT FOR GLOBAL VIDEO CONFERCING, INC.

JACK C. MORRIS

DATE

6-27-97

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