P9700006[[2]]869

||||||||||| barcode

700103833577

06/05/07--01056--002   **35.00

Amend (signature)

FILED
07 JUN -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts   JUN 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FARCOM COMMUNICATIONS, INC.

DOCUMENT NUMBER: P97000062869

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL I. BERNSTEIN, ESQ.

(Name of Contact Person)

MICHAEL I. BERNSTEIN, P.A.

(Firm/ Company)

1688 MERIDIAN AVENUE, SUITE 418

(Address)

MIAMI BEACH, FLORIDA 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL I. BERNSTEIN, ESQ. ____ at (305) 672-9544
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
               Certificate of Status   Certified Copy   Certificate of Status
                                 (Additional copy is   Certified Copy
                                 enclosed)   (Additional Copy
                                                            is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
FARCOM COMMUNICATIONS, INC.**
(Document Number P97000062869)

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

Article III is hereby removed and replaced it its entirety with the following:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation shall be authorized to have issued and outstanding at any time shall be One Billion (1,000,000,000) shares of Common Stock at a par value of $.001 per share upon which there are no preemptive rights. The Common Stock shall be paid for at such time as the Board of Directors may designate, in cash, real property, personal property, services, patents, leases or any other valuable thing or right for the uses and purposes of the Corporation, and shares of capital, which issued in exchange thereof shall thereupon and thereby become and be paid in full, the same as though paid in cash at par, and shall be non-assessable forever, the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

In addition, the Corporation shall have the authority to issue Ten Million (10,000,000) shares of Preferred Stock at a par value of $.01 per share. The Preferred Stock may be issued from time to time in one or more series. The Board of Directors is authorized to fix the number of shares of any series of Preferred Stock and to determine the designation of any such series. The Board of Directors is also authorized to determine or alter the rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and with the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of any such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series.

The amendment set forth in these Articles of Amendment was adopted on June 1, 2007.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

By: _Culce R O Fw_

Name: _Michael D Farkas_

Title: President/Director

Date: _June \ 2002_