

P97000107602



ACCOUNT NO. : 072100000032

REFERENCE : 990936 9542A

AUTHORIZATION :

*Patricia Pruitt*

COST LIMIT : \$ 35.00

ORDER DATE : October 9, 1998

ORDER TIME : 9:04 AM

ORDER NO. : 990936-005

CUSTOMER NO: 9542A

CUSTOMER: Michael Feinstein, Esq  
Michael Feinstein, Esq  
Suite 700  
888 East Las Olas Boulevard  
Fort Lauderdale, FL 33301

800002660338--3

DOMESTIC AMENDMENT FILING

NAME: VIVA MEXICO, CORP.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

*CC*

*N.C.*  
*10-9-98*

RECEIVED  
98 OCT -9 11:23  
DIVISION OF CORPORATION

FILED  
98 OCT -9 PM 2:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VIVA MEXICO, CORP.

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

**FIRST:** Amendment(s) adopted: Amendment approving name change of corporation to **Phone Cards Direct, Inc.**

**SECOND** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: Not applicable.

**THIRD** The date of each amendment's adoption: September 16, 1998.

**FOURTH:** Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of September, 1998.

Signature:   
Edward J. Connelly III, President

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