

Fax Number REGISTER - AS WE DISCUSSED BY PHONE ON 4-24-00, THE

Phone

(954)463-2224

CORPORATION (NAME CHANGE) IS DIRECTLY ASSOCIATED

EXISTING LIMITED PART NERSHIP. THANK YOU. **BASIC AMENDMENT** 

KENYA ACQUISITION CORPORATION

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KENYA ACQUISITION CORPORATION, a Florida corporation

DO MAY -3 PH I:

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of KENYA ACQUISITION CORPORATION, a Florida corporation, hereinafter referred to the "Corporation", is amended to read as follows:

## ARTICLE I Name

The name of the Corporation is IRWIN TELECOM SERVICES, INC.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was approved by the Corporation's sole director by Written Consent effective as of April <u>27</u>, 2000. No shares have been issued, therefore, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned sole director of the Corporation has executed these Articles of Amendment this <u>27</u> day of April, 2000.

KENYA ACQUISITION CORPORATION,

a Florida Corporation

William J. Mercurio

Sole director

Prepared by: Dom A. Beloff, Esq. 350 East Las Olas Blyd., Ste. 1600 Ft. Lauderdale, Florida 33301 (954) 463-2700 Florida Bar No. 222429

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