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NAME: ADVANCED BUSINESS TELEPHONES, INC.

AUDIT NUMBER.....H98000008924

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Amendment

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**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF ADVANCED BUSINESS TELEPHONES, INC.**

WHEREAS, Advanced Business Telephones, Inc. (the "Corporation") filed Articles of Incorporation with the Secretary of State, State of Florida, Division of Corporations on or about March 19, 1998;

WHEREAS, in Article 16 of the Articles of Incorporation, the Corporation reserved the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment thereto;

WHEREAS, the directors have agreed to amend the Articles of Incorporation;

NOW THEREFORE, the undersigned as President of Advanced Business Telephones, Inc., a Florida corporation, hereby certifies that the following Amendments to the Articles of Incorporation were approved by the directors and shareholders pursuant to the requirements of the By-Laws and Articles of Incorporation of the Corporation and hereby adopt this Amendment on the date set forth below:

1. Article 5 of the Articles of Incorporation titled "ARTICLE 5 - OFFICERS" is hereby amended to read as follows:

"The officers of the Corporation shall be:

President:	Alvin S. Ramos
Vice-President:	Alvin S. Ramos
Secretary:	Alvin S. Ramos
Treasurer:	Alvin S. Ramos

whose address shall be the same as the principal office of the Corporation."

2. Article 6 of the Articles of Incorporation titled "ARTICLE 6 - DIRECTOR(S)" is hereby amended to read as follows:

"The Director of the Corporation shall be:

Alvin S. Ramos

whose address shall be the same as the principal office of the Corporation."

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of the Corporation on this 11<sup>th</sup> day of May, 1998.

Janet P. Ochoa, Esq.  
1290 Weston Rd. #300  
Weston, FL 33326  
(954) 384-6114  
FBNb. 0119717

Alvin S. Ramos, President

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