

# P98000031619

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

GLOBAL VOICE TECHNOLOGIES, INC.

Certificate of Status	0
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*Amendment*  
*10-29-98*  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLOBAL VOICE TECHNOLOGIES, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is Global Voice Technologies, Inc.

Second: The following provision of the Corporation is amended as follows:

Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is amended to read as follows:

"ARTICLE III - CAPITAL STOCK

"This Corporation is authorized to issue 10,000 shares of .001 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of directors."


Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 24th of October, 1998, by written consent of the sole members of the Board of Directors and approved by written consent of the sole holder of outstanding stock of the corporation as of the 24th day of October, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 24th day of October, 1998, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

GLOBAL VOICE TECHNOLOGIES, INC.

Edwards & Angell  
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By:

  
Roger M. Goldwyn, President

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