

P98000036389

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10/18/04--01048--022 **35.00

2004 OCT 18 PM 12:19
SECRETARY OF STATE
DIVISION OF CORPORATE

Amendment
LFT
10/18/04

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 200
KISLAK BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352

FAX (305) 940-2134

September 27, 2004

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida

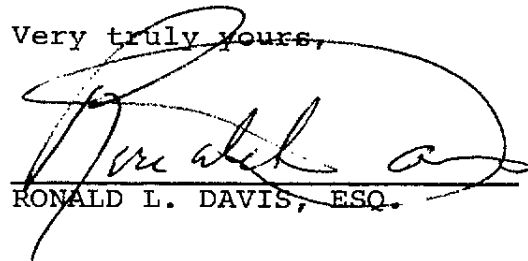
RE: PAYLESS TELEPHONE COMPANY, INC.

Gentlemen

Please find enclosed Articles of Amendment to Articles of Incorporation of the above captioned Florida Corporation to be filed with your department. I am also enclosing a check for \$8.75 for the cost of changing the records.

Thanking you for your kind attention to this matter, I remain,

Very truly yours,



RONALD L. DAVIS, ESQ.

RLD/cad



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

Ronald L. Davis, Esquire
Kislak Bank Bldg., Suite 200
1550 NE Miami Gardens Drive
North Miami Beach, FL 33179

SUBJECT: PAYLESS TELEPHONE COMPANY, INC.
Ref. Number: P98000036389

We have received your document for PAYLESS TELEPHONE COMPANY, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are returning your check for \$8.75 to be replaced by one in the correct amount of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00058063

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 OCT 18 PM 12:19

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: PAYLESS TELEPHONE COMPANY, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

JORGE MENA SUBMITTED HIS RESIGNATION AS VICE PRESEIDENT
LEO CORTES SUBMITTED HIS RESIGNATION AS SECRETARY/
TREASURER AND RONALD L. DAVIS, SUBMITTED HIS RESIGNATION
AS PRESIDENT. RICARDO CANAL WAS ELECTED PRESIDENT AND
DIRECTOR AND RONALD L. DAVIS, WAS ELECTED SECRETARY/TREASURER
AND DIRECTOR

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 4TH day of SEPTEMBER, 19 2004.

PAYLESS TELEPHONE COMPANY, INC.

Corporation Name

BY:

RICARDO CANAL PRESIDENT

BY:

RONALD L. DAVIS, SECRETARY

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared RONALD L. DAVIS AND RICARDO CANAL to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he (she) made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of September, 19 2004

My commission expires



Ivy A. Duran

My Commission DD242379

[Signature]
Notary Public