## P98000036389

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DIVISION OF CORPORATIONS

03/17/05--01019--019 \*\*35.00

Amend.

15 2/24

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned

corporation adopts the following articles of amendment to it's articles of incorporation.
FIRST
The name of the corporation is: PAYIESS TELEPHONE COMPANY, INC.
DOCUMENT #P98000036389
SECOND
The following amendment(s) to the articles of incorporation was
(were) adopted by the corporation:
RONALD L. DAVIS HAS RESIGNED AS SECRETARY, TREASURER AND DIRECTOR OF THE CORPORATION.
THIRD  The amendment(s) was (were) adopted by the shareholders of the
corporation on the 15 day of MARCH , CC9 2005.
Corporation Name
BY: President OF Vice President
Ricardo J. Capal.
BY: Secretary or Asst. Secretary
STATE OF FLORIDA
COUNTY OF DADE
Before me, the undersigned authority, personally appeared Rico Lo
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.

19 0 P R Duran

My commission expires

My Commission DD242379

IN WITNESS, WHEREOF, I have hereunto set my hand and seal this /O day of

Notary Public