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FLORIDA DIVISION OF CORPORATIONS

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NAME: ACTION TELECOM FLORIDA, INC.
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ARTICLES OF AMENDMENT

RESOLVED THIS 28TH DAY OF DECEMBER, 1998, THAT ARTICLES I AND VI OF THE ARTICLES OF INCORPORATION OF ACTION TELCOM FLORIDA, INC. BE AMENDED TO READ AS FOLLOWS: THE ADDRESS OF THE CORPORATION SHALL BE
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

THE CORPORATION SHALL HAVE ONE OFFICER AND DIRECTOR AS FOLLOWS:


EDWARD KING PRESIDENT AND SECRETARY/TREASURER
2425 HOLLYWOOD BLVD AND DIRECTOR
HOLLYWOOD, FL 33020

I, EDWARD KING, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND SECRETARY/TREASURER AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF ACTION TELECOM FLORIDA, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD ON DECEMBER 23RD, 1998 IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT AND SECRETARY/TREASURER, THIS 28TH DAY OF DECEMBER, 1998.

ADOPTED BY DIRECTORS ON DECEMBER 23RD, 1998, BY UNANIMOUS VOTE.

ADOPTED BY THE SHAREHOLDERS ON DECEMBER 23RD, 1998 BY UNANIMOUS VOTE.


EDWARD KING
PRESIDENT AND
SECRETARY/TREASURER

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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