

08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:35 AM

P98000049320

((H98000012615 4)))

DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

M: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
CONTACT: BEVERLY F BRYAN
PHONE: (954) 763-1200

ACCT#: 076247002423

FAX #: (954) 766-7800

E: WORLD INTERNET TELEPHONY TECHNOLOGIES, INC.

AUDIT NUMBER.....H98000012615

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES.....1

CERT. COPIES.....1

DEL. METHOD... FAX

EST. CHARGE... \$87.50

FE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

ENTER 'M' FOR MENU. **

PER SELECTION AND <CR>:

1) || COMPOSER|| MENU

0:06:11|| 09:35a|| Capture Off

FILED
98 JUL -8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

7/8/98

DL

DIVISION OF CORPORATIONS

98 JUL -8 AM 11:08

RECEIVED

H98000012615

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WORLD INTERNET TELEPHONY TECHNOLOGIES, INC.**

FILED
98 JUL -8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of World Internet Telephony Technologies, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P98000049320, does hereby certify:

First: That in accordance with the Unanimous Written Consent of the Board of Directors, dated July 7, 1998, and the Unanimous Written Consent of the Shareholders of the outstanding common stock of the Corporation dated July 7, 1998, pursuant to Section 607.0821 and Section 607.0704 of the Florida Business Corporation Act, all of the directors and all of the shareholders of said Corporation approved the amendment to the Corporation's Articles of Incorporation as follows:

Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and substituted by the following:

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be five million eight hundred thousand (5,800,000) shares of common stock, par value \$.0001 per share.

Second: The foregoing amendment was adopted by the Board of Directors and Majority Shareholders of the Corporation pursuant to Section 607.0821 and Section 607.0704 of the Florida Business Corporation Act; therefore, the number of votes cast by the Shareholders of the Corporation for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation as of the 7 day of July, 1998.

WORLD INTERNET TELEPHONY
TECHNOLOGIES, INC.


Luis Vanegas, President

ALAN BASEMAN, ESQ. - FLA BAR NO. 0561347
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Suite 1900
Ft. Lauderdale, FL 33301
(954) 763-1200

07/08/98 10:21 01 305 523 1852

H98000012615