

P98000080880

A New Generation Telecommunications Company



April 12, 99

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700002843797--1111  
-04/19/99-01086-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Amendment to the Articles of Incorporation**

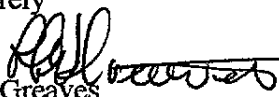
To whom it may concern,

Please find enclosed the Amendments to the "Articles of Incorporation" of IP4 Telecom, Inc. We can be reached by telephone at (561) 274-9060 or faxed (561) 274-9064.

We have enclosed fees of \$43.75 to include the return copy of a certificate of status, certified copy.

Please mail copy to IP4 Telecom, Inc. 937 Fern Drive, Suite 200, Delray Beach, FL 33483.

Yours sincerely

  
Michael D. Greaves  
President

Amend  
5-6-99  
BHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 19 PM 12:10

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IP4 TELECOM, INC

(present name)

FILED

99 APR 19 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Michael D. Greaves
Vice President:	Ulrike V. Felten
Secretary:	Ulrike V. Felten
Treasurer:	Michael D. Greaves
Chief Operating Officer:	James C. Deegan

AMENDED 2/15/99

**ARTICLE 6 - OFFICERS**

The Director(s) of the Corporation shall be:

Michael D. Greaves  
Ulrike V. Felten  
James C. Deegan

AMENDED 2/15/99

**ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN MILLION (10,000,000)** shares of common stock, each share shall have the par value of **\$0.00075**.

AMENDED 4/12/99

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

4-12-99

**THIRD:** The date of each amendment's adoption: AS LISTED ABOVE

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

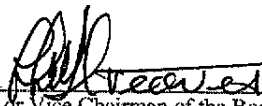
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) ~~was/were~~ adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of APRIL, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael D. Greaves

Typed or printed name

I

Title