

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 222-8870 • 800-342-8062 • Fax (850) 222-1222

P98000095569

CFT Telecony, Inc.

88 NOV 13 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File 600002687086 9
-11/13/98-01064-006
- ___ Fictitious Name File *****35.00 *****35.00
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File Amend
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

NOV 13 AM 11:25
SECRETARY OF STATE

Signature _____

Requested by: AS Date: 11/13/98 Time: 10:20

Walk-In _____ Will Pick Up _____

DR
11/13/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CFT TELECOM, INC.

CFT TELECOM, INC.

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Please amend Article VI to read:

The name and address of the initial Board of Directors is

James Allen Horton
324 North Dale Mabry
Suite 103
Tampa, FL 33069

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:

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 day 13 of November, 19 98.

Signature Lauren Strong
(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)

Capital Connection, Inc. by Lauren Strong, Client Representative
Typed or printed name

Incorporator
Title