

P98000095696

HERBCO AUDITING SERVICE, INC

P. O. BOX 16431
PLANTATION, FLORIDA 33317

Phone 954-791-7041
Fax 954-321-3541
Email hsteinberg@sprintmail.com

January 26, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment P98000095696

Gentlemen:

Enclosed find check for \$35.00 payable to Department of State to amend "Interstate Title Loan, Inc" to "Easy Phone Limited, Inc" at your earliest convenience.

FILED
99 FEB 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Herbert B. Steinberg
Herbert B. Steinberg

800002759088--6
-01/29/99--01081--003
*****35.00 *****35.00

~~2099 2793~~
N/C

VS FEB 19 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

HERBERT B. STEINBERG
HERBCO AUDITING SERVICE, INC.
P.O. BOX 16431
PLANTATION, FL 33317

SUBJECT: INTERSTATE TITLE LOAN, INC.
Ref. Number: P98000095696

We have received your document for INTERSTATE TITLE LOAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00005050

RECEIVED
99 FEB 17 AM 9:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERSTATE TITLE LOAN, INC

7041 SOUTHWEST 11 STREET, PLANTATION FL 33317
(present name)

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)

P 98000095696
New Name:
EASY PHONE LIMITED, INC
2456 NORTH EAST 26 STREET
POMPANO BEACH, FLORIDA 33064

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:

NO CHANGE

THIRD: The date of each amendment's adoption: JANUARY 25, 1999

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 26 day of JANUARY, 19 99

Signature Chris Weiss OFFICER
(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)

CHRIS WEISS
Typed or printed name

OFFICER/President
Title