

P98000097082

200004702142--1
-12/03/01--01051--007
*****43.75 *****43.75

Jeff Bertram
World Access Media, Inc.
369 Office Plaza
Tallahassee, FL 32301

1-800-316-7363

FILED
01 DEC -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FL 09102

Amend

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

FILED
01 DEC -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

World Access Media, Inc.
(present name)

P98000097082
(Document Number of Corporation (If known))

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)*

- 1.) Changed Steven Shaw's elected office
from President to VP, Treasurer + Secretary.
- 2.) Changed Jeff Bertram's elected office
from VP, Treasurer + Secretary to President.

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:

THIRD: The date of each amendment's adoption: July 27, 2001.

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 of _____, _____.

Signature Jeff M. Bentham, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Stan Shaw Vice President
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)