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DAVID M. GLASSBERG  
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OF COUNSEL:  
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(305) 669-9535  
FAX (305) 669-0804

September 8, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: BUYTELCO.COM, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of BUYTELCO.COM, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned Articles of Amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg  
For the Firm

DMG/bal

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V. SHEPARD SEP 20 2000

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DIVISION OF CORPORATIONS  
00 SEP 11 PM 12:36

ARTICLES OF AMENDMENT  
OF  
BUYTELCO.COM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 PM 12:36

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

BUYTELCO.COM, INC.

2. The Articles of Incorporation are amended by striking the name BUYTELCO.COM, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

BUYTELCO, INC.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 5<sup>th</sup> day of September, 2000.

4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 5<sup>th</sup> day of September, 2000.

5. There are no other Stockholders or Directors entitled to vote on this amendment.

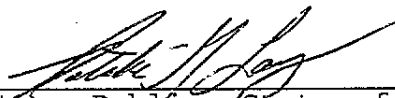
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 5<sup>th</sup> day of September, 2000.



DAVID MCKEAN, President and  
Secretary

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me the day and year last above written by DAVID MCKEAN (personally known), President and Secretary of the above-named Florida corporation, on behalf of the Corporation.



Notary Public, State of Florida

My Commission expires:

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NOTARY PUBLIC  
STATE OF FLORIDA  
NATALIE G. LAY  
COMMISSION # CC 654190  
EXPIRES JUN 9, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.