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-Wednesday, September 8, 1999

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### BASIC AMENDMENT

WORLDTALKS.COM INC.

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# ARTICLES OF AMENDMENT

#### Article I. Name

The name of this Florida corporation is World Talks.com Inc.

#### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from WorldTalks.com Inc. to IP Interconnect, Inc.

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

#### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

WorldTalks.com Inc.	TAL SE	99	
By: Dany Chesut	CRET!	SEP	9,1
Name: BARRY CHESSIEL	SSE!	<u>5</u>	
Title: PRESIDENT	or s	<b>1 1 1 1 1 1 1 1 1 1</b>	
Date:9/4/5-7"	DRIDA	94:	

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 50657 (773) 935-3620

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