

P 99000046339

3/9/00

Please make the attached Amendment  
Changes and provide one certified copy.

Thank-you

800003167838--8  
-03/13/00--01144--011  
\*\*\*43.75 \*\*\*43.75

Aurille Aronson

1920 E. Hallandale Beach Blvd.

Suite ~~604~~ 642

Hallandale Beach, FL 33009

(954) 455-9184

NC Amend  
3-22-00  
BWS

\$43<sup>75</sup> check enclosed.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 13 PM 4:27

FILED

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

**FILED**  
00 MAR 13 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VISUALFONE.NET INC. (P99000046339)**

*Pursuant to the provisions of 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)*

Article I- The name of the corporation shall be changed to: Hello Israel, Inc..

Article VI- The principal place of business and mailing address of this corporation shall be changed to;  
1920 E. Hallandale Beach Blvd. Suite 642, Hallandale Beach, Fl. 33009

Article VII- The corporation shall increase the number of directors to a minimum of one (1) director and a maximum of seven (7) directors.

The following Director shall be added to the Board of Directors:

<u>Name</u>	<u>Address</u>
Avrille Aronson	1920 E. Hallandale Beach Blvd. Suite 604 Hallandale Beach, Fl. 33009

**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:

NONE

THIRD: The date of each amendment's adoption: March 7, 2000

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 7 day of March, 2000.

Signature: \_\_\_\_\_

(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)

STEVEN D. Kimmel

Typed or printed name

Director (sole)

Title