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**TELEVON USA, INC.**

PO Box 2500

Fort Lauderdale, FL 33303-2500

Phone 954-958-9911

Fax 954-958-9912

Wednesday, March 13, 2002

Florida Department of State  
Kathryn Harris, Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Attached please find our recently passed amendments to the Articles of Incorporation for Televon USA, Inc. Also enclosed is the \$35.00 filing fee and the fee for a certified copy of \$8.75

Thanks oyu in advacne for your timely disposition of these important changes in our constitution.

Best regards,

  
Dean Ledbetter  
Director

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*Dean Ledbetter*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*all 3/22  
w/cg  
amend*

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

**TELEVON-USA, INC.**

Pursuant to provisions of section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted

Article 1 – Name of the company shall be Global Matrix, Inc.

Article 3 – The address of the Principle office of the Corporation is: 1919 NE 45<sup>th</sup> Street Suite 222, Fort Lauderdale, FL 33308 and the mailing address is Post Office Box 2500, Fort Lauderdale, FL 33303-2500

Article 6 – Directors of the Corporation shall be:

Dean I. Ledbetter  
Kay Siew Hwa  
Mark Muse

Whose address shall be the same as the principle office of the Corporation.

Second: The date of adoption of these amendments is March 12, 2002.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12<sup>th</sup> day of March, 2002

Signature , Director of the corporation and Acting President  
of the ~~shareholder~~ meeting.

Dean Ledbetter, Director/*President*

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