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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MICROPAGE FUTURE COMMUNICATIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
8-15-00  
AMS

RECEIVED  
00 AUG 15 AM 10:20  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**

00 AUG 15 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Micropage Future Communications, Inc.**

( Present name )

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI:** This article is being ammended by changing the principal Place of Business to :

**2141 S.W. 67 Ave.  
Miami, Fl. 33155**

**Article VII:** This article is being ammended by adding one Director; **Patricio Duboy** of 12020 S.W. 183<sup>rd</sup> St. Miami, Fl. 33177 was elected Director and Secretary of **Micropage Future Communications, Inc.**

**Article X:** This article is being ammended as follows; **Ivette Duboy** Assigns ( 10 ) Shares of her capital stock or 10 % to **Patricio Duboy**.

**Ivette Duboy** now holds ( 90 ) shares of capital stock or 90 % and **Patricio Duboy** now holds ( 10 ) shares of capital stock or 10 % .

**Micropage Future Communications, Inc.  
2141 S.W. 67 Ave.  
Miami, Fl. 33155**

**Second:** The date of each amendment's adoption:  
**August 10<sup>th</sup> , 2000**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by : Ivette Duboy  
(voting group)

Sign this 10<sup>th</sup> day of August, 2000

By :

\_\_\_\_\_  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders )

**Ivette Duboy**

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**President**

\_\_\_\_\_  
( Title )