

# S90327

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April 25, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 27 AM 11:21

RE: Articles of Amendment to the Articles of Incorporation of  
Voice Pilot Technologies, Incorporated

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-04/27/00--01048--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

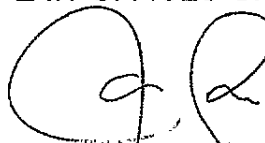
Dear Sir/Madam:

Enclosed, please find Articles of Amendment of Voice Pilot Technologies, Inc., a Florida corporation, as well as our check in the amount of \$35.00 as a filing fee for said articles.

If you have any questions, please contact me at the above address.

Very truly yours,

LAW OFFICES OF JACK MARTIN COE



JACK MARTIN COE  
As General Counsel for the Corporation

JMC:lt  
Enclosure  
cc: David Slachter, President

*Amend.*

V. SHEPARD MAY 5 2000

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
VOICE PILOT TECHNOLOGIES, INC.

Pursuant to the provisions of Section §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

AMENDMENT ADOPTED:

Article VII of the Articles of Incorporation be amended to read in it's entirety as follows:

**The business of the corporation shall be managed by a Board of Directors consisting of three members.**

This Amendment was adopted on April 12, 2000.

The Amendment was recommended by the Board of Directors and was approved by the Shareholders. The number votes cast for the Amendment was sufficient for approval.

Signed this 20 day of April, 2000.



DAVID SLACHTER  
President