

V18041

I.D. COMMUNICATIONS, INC.
1866 GULFSTREAM WAY
WEST PALM BEACH, FLORIDA 33411

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

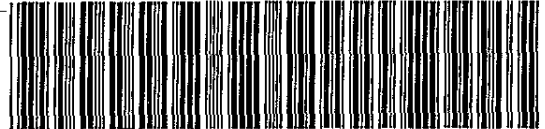
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023734988

10/14/03 01013--012 **13.75

Amund/CC
CA 10/14/03

FILED
03 OCT 13 PM 2:55
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ID COMMUNICATIONS, INC.**

V18041

(Document Number of Corporation)

FILED
03 OCT 13 PM 2:55
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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 II (Amended)

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida, specifically but not limited to providing long distance telecommunication service both domestic and international, related services and any other business authorized by the Board of Directors.

ARTICLE III

CAPITAL STOCK (Amended)

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be TEN MILLION (10,000,000) shares of common stock having a no par value per share.

ARTICLE VI

BOARD OF DIRECTORS (Amended)

This Corporation shall have Four (4) Directors. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than Four (4). The initial directors shall be: Ira M. Lieberman, 1866 Gulfstream Way, West Palm Beach, Florida 33411, Eliav Abbott, 961 East 10th Street, Brooklyn, New York 11230, Dan Kiely, 3015 Exchange Ct. suite 315, West Palm Beach, Florida 33409 and Robert Lichtshein, 2316 Surf avenue, Brooklyn, New York 11224.

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:

THIRD: The date of each amendment's adoption: September 15, 2003.

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 15th day of September, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)