

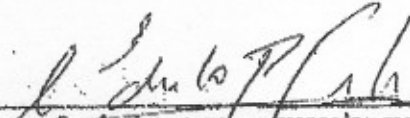
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Carlin Barroca, hereby resign as Manager
(Title)

of VOICRSAT, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

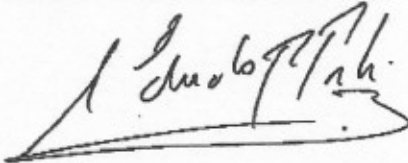
VOICESAT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 4th of 2005 and assigned document number 105000043783

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

As of today, August 18th of 2005 Mr. Carlos Barrera has resigned to his title as Manager of VOICESAT, LLC and to all relations to VOICESAT, LLC. From now, Mr Jose Barrios has 100% ownership and control of VOICESAT, LLC



CARLOS BARRERA

Dated August 18th, 2005.

Signature of a member or authorized representative of a member

Typed or printed name of signer

Filing Fee: \$25.00



18 de Agosto del 2005

Yo, Carlos Barreda, con Documento Nacional de Identidad número 06666480, dejo constancia con la presente de haber renunciado a todo vinculo con la empresa VOICESAT, eso incluye: Acciones, puesto de trabajo, ganancias y responsabilidades. Dejo tambien constancia que el Sr. Jose Barrios hoy 18 de Agosto del 2005 ahora sera dueño del 100% de la empresa VOICESAT.

Declaro que VOICESAT no me debe nada y que con este documento el contrato fechado 2 de Abril del 2005 entre las partes Carlos Barreda y Jose Barrios queda sin validez.

Atentamente,



Carlos Barreda
DNI: 06666480

