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Corporation(s) Name

Iberd-American Interactive Networks, Inc.

Changing name to:

Planeta Networks, Inc.

FILED
MAY 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
MAY -3 PM 1:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Ch. RA

☐ Fictitious Name

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To:

Melanie Strickland

MAY 3 - 2000

Thank You!

N.C.

G. COULLETTE MAY 3 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 MAY -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Ibero-American Interactive Networks, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 20, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

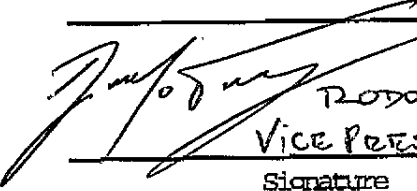
April 26, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Planeta Networks, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


RODOLFO TANCREDI
VICE PRESIDENT LEGAL
Signature & BUSINESS
Name and Title SECRETARY

4/28/00

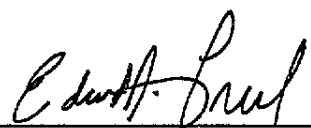
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IBERO-AMERICAN INTERACTIVE NETWORKS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLANETA NETWORKS, INC.", THE TWENTY-SIXTH DAY OF APRIL, A.D. 2000, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

3193376 8320

001218588

AUTHENTICATION: 0409235

DATE: 04-28-00