

ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600

MIAMI, FLORIDA 33133

TELEPHONE (305) 850-3135
WWW.ADORNOZEDER.COM

F17 109

April 2, 1999

FACSIMILE
(305) 858-4777

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****87.50 *****43.75

RE: Terremark, Inc.

Ladies and Gentlemen:

Enclosed herein is the original Articles of Amendment to the Articles of Incorporation on behalf of the captioned company, changing its name to Terremark Development, Inc. Also enclosed is a check in the amount of \$87.50 to cover the requisite filing and certified copy fees. Please forward the certified copy of the Amendment to me in the enclosed self-addressed, stamped envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,

Margaret O'D. Ryder
Legal Assistant

MOR
cc: Brian K. Goodkind

FILED
99 APR -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
TERREMARK, INC.**

1. The name of this corporation is Terremark, Inc., a Florida corporation, whose principal office address is 2601 South Bayshore Drive, Penthouse One, Miami, Florida 33133.

2. Article I, of the Articles of Incorporation of Terremark, Inc. is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME AND BUSINESS ADDRESS

The name and business address of this corporation is Terremark Development, Inc., 2601 South Bayshore Drive, Penthouse One, Miami, Florida 33133."

3. The foregoing amendment was adopted by the Directors and the sole Shareholder of the corporation on March 31, 1999, by unanimous written consent of such shareholder and directors entitled to vote.

4. 50,000 shares of the corporation's 50,000 shares of common stock, par value \$.01 per share, have been issued as of this date and as of the date of the adoption of the amendment.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this 2 day of April, 1999.

(Corporate Seal)

Terremark, Inc.

BY: 

Brian K. Goodkind, Senior Vice President
and Secretary

FILED
99 APR -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND BY: Teresa Pérez-Cisneros
Teresa Perez-Cisneros, Vice President

STATE OF FLORIDA)
)
COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this ___ day of April, 1999 by Brian K. Goodkind and Teresa Perez-Cisneros, the Senior Vice President and Secretary, and Vice President, respectively, of Terremark, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.

Margaret O'D. Ryder
Notary Public, State of Florida
MARGARET O'D. RYDER (Print Name)

My Commission Expires: _____ (SEAL)



Margaret O'D. Ryder
MY COMMISSION # CC555590 EXPIRES
September 15, 2000
BONDED THRU TROY PAIN INSURANCE, INC.