

# K06137

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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

I.M.C. (U.S.A), INC.

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Amend  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2002

I.M.C. (U.S.A), INC.  
729 S.E. 17TH STREET CAUSEWAY  
SUITE B  
FORT LAUDERDALE, FL 33316

SUBJECT: I.M.C. (U.S.A), INC.  
REF: K06137

*Attn: Susan Payne*  
*Susan, please fill it*  
*with January 7th date,*  
*Thanks,*  
*Noreyda.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporation Specialist

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
I.M.C. (U.S.A.), INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed December 10, 1987, #K06137.

FIRST: The name of the corporation is amended:

From: I.M.C. (U.S.A.), Inc.

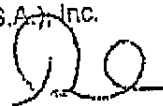
To: Teamtalk Satellite (U.S.A.), INC.

SECOND: The amendment was adopted by the Board of Directors on the 24<sup>th</sup> day of December, 2001.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: 24<sup>th</sup> day of December, 2001.

I.M.C. (U.S.A.), Inc.

By:   
Bill Wilson, President

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