

Division of Corporations

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TELEFONICA USA CORP.

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
TELEFONICA USA CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Telefonica USA Corp., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is Telefonica USA Corp.

**ARTICLE II**


Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is **EPB SERVICES CORP.** The address of the principal office and the mailing address of the Corporation is 168 S.E. 1st Street, 4th Floor, Miami, Florida 33131, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of August 1, 2006.

Dated this 3 day of August, 2006.

TELEFONICA USA CORP.

By:   
Name: Frank R. Kautz, Jr.  
Its: President

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