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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

International Wire Communications Inc.

Amend

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

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RUSH

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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FILED
99 OCT -1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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10/4/99

Ordered By: _____

Date: _____

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 1999

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

RUSH

SUBJECT: INTERNATIONAL WIRE COMMUNICATIONS, INC.
Ref. Number: P95000037027

Resubmitted

We have received your document for INTERNATIONAL WIRE COMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 299A0004512

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS TO THE ARTICLES OF INCORPORATION

FOR

INTERNATIONAL WIRE COMMUNICATIONS, INC.

A FLORIDA FOR-PROFIT CORPORATION

ARTICLE III: SALE OF SHARES

Amendment to the Articles Article III, paragraph two is changes to read as follows: The Board of Directors may at their discretion decide to sell shares to individual shareholders or new investors at any time without being required to offer additional pro rata shares to all other shareholders as a pre-emptive right

ARTICLE I: ADDITIONAL AUTHORIZED SHARES

Amendment to the Article of Incorporation Article I changed to reflect that an additional Forty (40) million shares of voting common stock be authorized a One Tenth of One Cent (\$.001) per value per share, in addition to the Forty (40) million shares already authorized. Accordingly this change will be reflected in Article III of the Amendments to show that the aggregate number of shares of stock the company is authorized to issue will be a total of Eighty (80) million shares of voting common stock.

ARTICLE V: CHANGE OF ADDRESS OF PRINCIPAL OFFICE

Amendment to the Articles for change of Address: Wherever applicable the mailing address for the Company will be changed to reflect Suite 300 in place of Suite 204. The rest of the address remains the same, 10700 N. Kendall Drive Miami, FL 33176.

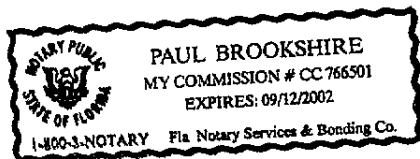
IN WITNESS WHEREOF, I, JIM FURST, the undersigned Director of International Wire Communications., INC., have affixed my signature thereto on this 10 day of Sept, 1999, and acknowledged the same to be my act indicating that this




Amendment to the Articles of Incorporation were duly adopted by the Board of Directors
on 6 day of August, 1999.


JIM FURST, VICE CHAIRMAN OF THE BOARD

The foregoing instrument was sworn to before me this 10 day of Sept,
1999, by JIM FURST, who personally appeared before me at the time of notarization, and
who is personally known to me or has produced a Florida Driver's License as
identification # F623 441 672550



NOTARY PUBLIC:
SIGN: 
PRINT: Paul Brookshire

STATE OF FLORIDA AT LARGE



International Wire Communications, Inc.

10700 North Kendall Drive, Suite 300

Miami, Florida 33176, USA

Voice: 305.273.7978

Fax: 305.273.1887

<http://www.iwcinc.net>

Annette Ramsey
Corporate Specialist
UCC Services and Search
526 E. Park Ave.
Tallahassee, FL 32301

Letter #: 299A00045124
Ref#: P95000037027

Dear Ms. Ramsey,

This letter is to provide you with the additional information requested in order to complete the filing of amendments to the Articles of Incorporation for International Wire Communications. The shareholders passed these resolutions in a shareholder action without a meeting, in accordance with both the Florida statute and the Bylaws of the corporation, on August 6, 1999. The three shareholders who passed the amendments were Mario Sariol, David Diaz, and James A. Furst. Their shares totaled sixteen million four hundred thousand (16,400,000) of the twenty five million two hundred thousand (25,200,000) issued at that time, which was sufficient for approval of these resolutions.

If you require any additional information please contact me at (954) 465-5821. Thank you for your time.

Sincerely,

A handwritten signature in black ink that reads 'Audrey B. Kaplan'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Audrey B. Kaplan, Esq.