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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: TIGO CORP.
AUDIT NUMBER.....H98000002064
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

TIGO CORP.
1221 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: TIGO CORP.
REF: P97000029649

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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P.01/04

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Signed this 28 day of January, 1998

figa Corp.
(Corporation Name)

By [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Maria Auxiliadora Notato
(Typed or printed name)
President
(Title)

[Signature]
OFFICIAL NOTARY SEAL
Xiomara Lee
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC444831
MY COMMISSION EXP. APR. 30, 1999

XIOMARA LEE
INDIVIDUAL NAME
XIOMARA LEE P.A.
FIRM'S NAME 9100 south DADELAND BLVD. # 704
STREET ADDRESS
MIAMI FL. 33156
CITY STATE ZIP
6-0-1069
PHONE NUMBER

SUB TOTAL....\$
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TOTAL.....\$
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