

P97000056647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

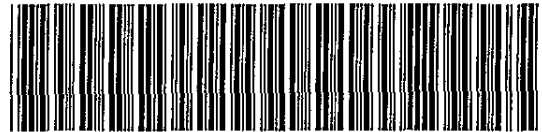
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014916068

03/31/03--01041--010 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 18 PM 6:13

Name change
LFS
4-18-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBSA US, Inc
(Name of corporation)

DOCUMENT NUMBER: P 97 0000 56647

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Wood
(Name of person)

IBSA US, Inc
(Name of firm/company)

1901 S Harbor City Blvd
(Address)

Melbo FL 32901
(City/state and zip code)

For further information concerning this matter, please call:

Robin Bokilo at (301) 956 0019
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2003

Steve Wood
% IBSA, US, INC.
1901 S. Harbor City Blvd.
Melbourne, FL 32901

SUBJECT: IBSA, US, INC.
Ref. Number: P97000056647

We have received your document for IBSA, US, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 603A00020739

RECEIVED
03 APR 18 AM 9:17
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 18 PM 6:13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I BSA, US, Inc.
(present name)

P97000056647
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended Article I. Name

Telco 214 US, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

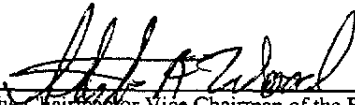
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of April, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHAN A. WOOD

Typed or printed name

CHIEF OPERATING OFFICER / Secretary

Title