

COVER SHEET

P98000018766

NAME OF INCORPORATION: Optical Connection of Miami, Inc.

AMOUNT ENCLOSED : \$ 35 amendment

DIRECTOR'S NAME: Harold Altamirano

Please, send to:

Domingo Alonso  
250 Valencia Avenue  
Coral Gables, FL 33134  
Phone: (305) 448-3898

200002539202--6  
-05/28/98-01063-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 MAY 28 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
KFS 6-5-98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OPTICAL CONNECTION OF MIAMI, INC.**

FILED  
98 MAY 28 PM 3: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.- ARTICLE VII of Articles of Incorporation of Optical Connection of Miami, Inc is amended to read as follows:

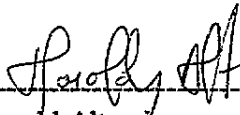
ARTICLE VII - BOARD OF DIRECTORS

The name and post office address of each member of the Board of Directors are:

<u>President</u> Belkis Y Altamirano 20500 S.W.114 Place Miami, FL 33189	<u>Vice President</u> Gloria E. Altamirano 2222 N.W.3 Street Miami, FL 33125	<u>Treasurer</u> Harold J. Altamirano 20500 S.W.114 Place Miami, FL 33189
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The ammendment was adopted on May 19, 1998.

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

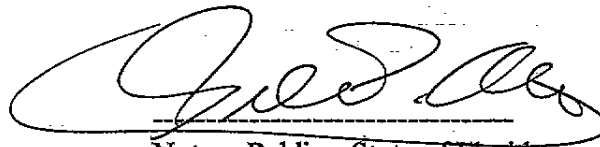
  
\_\_\_\_\_  
Harold Altamirano  
Director - Treasurer

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME , the undersigned authority , personally appeared, Harold Altamirano known to me to be the persons above described and who executed the above and foregoing Agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 19th day of May, 1998.

  
\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires:



**OFFICIAL SEAL**  
Pilar P. Alonso  
CC# 726630  
My Comm. Expires March 22, 2002