

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

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SUITE 1600

MIAMI, FLORIDA 33133  
TELEPHONE (305) 858-5555  
WORLD WIDE WEB SITE: <http://www.adornozeder.com>

F71535

April 2, 1999

FACSIMILE  
(305) 858-4777

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

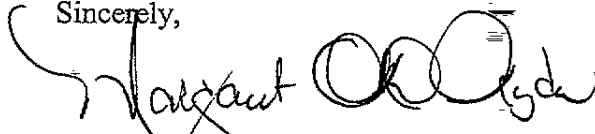
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-04/05/99--01128--014  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: Terremark Investment Services, Inc.

Ladies and Gentlemen:

Enclosed herein is the original Articles of Amendment to the Articles of Incorporation on behalf of the captioned company, changing its name to Terremark Holdings, Inc. Also enclosed is a check in the amount of \$87.50 to cover the requisite filing and certified copy fees. Please forward the certified copy of the Amendment to me in the enclosed self-addressed, stamped envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder  
Legal Assistant

MOR

cc: Brian K. Goodkind

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99 APR -5 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
TERREMARK INVESTMENT SERVICES, INC.**

1. The name of this corporation is Terremark Investment Services, Inc., a Florida corporation, whose principal office address is 2601 South Bayshore Drive, Penthouse One, Miami, Florida 33133.

2. Article I, of the Articles of Incorporation of Terremark Investment Services, Inc. is hereby deleted in its entirety and amended to read as follows:

**"ARTICLE I - NAME AND BUSINESS ADDRESS**

The name and business address of this corporation is Terremark Holdings, Inc., 2601 South Bayshore Drive, Penthouse One, Miami, Florida 33133."

3. The foregoing amendment was adopted by the Directors and the Shareholders of the corporation on March 31, 1999, by unanimous written consent of such shareholders and directors entitled to vote.

4. 1,121,250 shares of the corporation's 5,000,000 shares of common stock, par value \$.01 per share, have been issued as of this date and as of the date of the adoption of the amendment.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this \_\_\_\_ day of April, 1999.

(Corporate Seal)

**Terremark Investment Services, Inc.**

BY: 

Brian K. Goodkind, Senior Vice President  
and Secretary

FILED  
99 APR -5 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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99 APR -5 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND BY: Teresa Perez-Cisneros  
Teresa Perez-Cisneros, Vice President

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this \_\_\_\_ day of April, 1999 by Brian K. Goodkind and Teresa Perez-Cisneros, the Senior Vice President and Secretary and Vice President, respectively, of Terremark Investment Services, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me.

Margaret O'D. Ryder  
Notary Public, State of Florida  
Margaret O'D. Ryder (Print Name)

My Commission Expires: \_\_\_\_\_ (SEAL)



Margaret O'D. Ryder  
MY COMMISSION # 00555590 EXPIRES  
September 16, 2000  
BONDED THRU TRACY PAUL INSURANCE, INC.