

Division of Corporations

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DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CARLTON FIELDS OF MIAMI
Account Number : I20000000062
Phone : (305) 530-0050
Fax Number : (305) 530-0055

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LD TELECOMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amended

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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LD TELECOMMUNICATIONS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation ("Corporation") are hereby amended as follows:

1. Article IV, Capital Stock, is hereby amended to read as follows:

The Corporation shall be authorized to issue Ten Million (10,000,000) shares of \$0.001 par value Common Stock which shall be designated "Common Shares".

2. This Amendment shall be effective upon filing of same with the Secretary of State in Tallahassee, Florida.

I hereby certify that the above First Articles of Amendment to the Articles of Incorporation of LD Telecommunications, Inc. was approved by the Shareholders and Directors of the Corporation by the Unanimous Written Consent of the Shareholders and Directors in Lieu of a Meeting, dated June 7, 2001.

Signed this 8th day of June, 2001

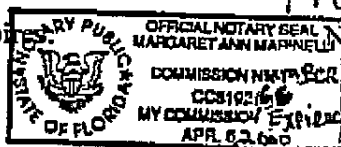
Signature:

Name: _____

Title:

STATE OF FLORIDA)
)§
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8th day of June, 2001, by JUAN C. CANTO, who is personally known to me as owner of the premises. The following type of identification:

My Commission Expires

Notary Public, State of Florida

Commission No: CC819266

My Commission Expires: Apr.6,2003

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