

690955



ACCOUNT NO. : 072100000032
REFERENCE : *Patricia Pizito* 777399 3460C
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 87.50

ORDER DATE : April 10, 1998

ORDER TIME : 11:17 AM

ORDER NO. : 777399-010

600002485256--2

CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Stewart Damsley Markus &
3rd Floor
1395 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MACROTEL INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
98 APR 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 APR 10 PM 1:14
DIVISION OF CORPORATION

4/10
Amend
CC

CERTIFICATE OF
AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MACROTEL INTERNATIONAL CORPORATION

FILED

98 APR 10 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla.Stat. 607.1006, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- a) The name of the Corporation is MACROTEL INTERNATIONAL CORPORATION.
- b) The amendment to the Amended and Restated Articles of Incorporation are as follows:

- 1. Article III is amended to read as follows:

ARTICLE III.

- 1. The number of shares the corporation is authorized to issue shall be one million (1,000,000) shares with a par value of one cent (\$0.01) per share.

- c) The aforesaid amendment does not provide for a reclassification of the shares of capital stock previously authorized.

- d) The foregoing amendments were adopted as of the 30th day of March, 1998.

- e) The amendments were approved by action of the shareholders pursuant to Fla.Stat. 607.1003(b).

- f) The number of votes cast for the amendments by the shareholders was sufficient for the approval of the amendments.

In witness whereof this Certificate of Amendment was executed this 31st day of March, 1998.

MACROTEL INTERNATIONAL CORPORATION

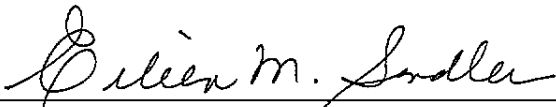
BY: 
CARLOS C. FERNANDEZ, President

ATTEST BY: 
ISABEL S.B. FERNANDEZ, Secretary

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31st day of March, 1998, by CARLOS C. FERNANDEZ, as President and ISABEL S.B. FERNANDEZ as Secretary of MACROTEL INTERNATIONAL CORPORATION, a Florida corporation, on behalf of the corporation.




NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Carlos & Isabel Fernandez are personally known to me.

Eileen Sandler