

690955



ACCOUNT NO. : 072100000032

REFERENCE : 634028 3460C

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 22, 2000

ORDER TIME : 12:51 PM

ORDER NO. : 634028-005

CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Robert W. Stewart, P.a.
Suite 1006
999 Brickel Ave
Miami, FL 33131

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*****43.75 *****43.75

FILED
00 MAR 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE MAR 23 2000

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

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00 MAR 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MACROTEL INTERNATIONAL CORPORATION

Pursuant to the provisions of Fla. Stat. 607.1006, the undersigned corporation herewith files the following articles of amendment to its articles of incorporation:

(a) The name of the corporation is MACROTEL INTERNATIONAL CORPORATION

(b) The text of each amendment adopted is as follows:

1. Article III of the articles of incorporation are hereby amended to read as follows:

ARTICLE III

"The corporation is authorized to issue Fifteen Million (15,000,000) shares of common stock with a par value of one cent (\$.01) per share that together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution."

(c) The aforesaid amendment does not provide for an exchange, reclassification or cancellation of issued shares.

(d) The amendment was adopted on 7th day of March, 2000.

(e) Shareholders action was required for adoption of the amendment.

(f) The amendment was approved by shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

In witness whereof this Amendment was executed this 7th day of March, 2000.

MACROTEL INTERNATIONAL CORPORATION

BY: _____

CARLOS C. FERNANDEZ, President

ATTEST BY: _____

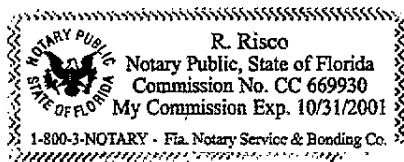
ISABEL S.B. FERNANDEZ, Secretary

STATE OF FLORIDA)

)SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th day of March, 2000, by CARLOS C. FERNANDEZ, President, and ISABEL S.B. FERNANDEZ, Secretary, of MACROTEL INTERNATIONAL CORPORATION, a Florida corporation, on behalf of the corporation.



NOTARY PUBLIC, State of Florida at large

My Commission Expires: