

F02000001396
TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

02 JUL -1 PM 3:06

SUBJECT: MYATEL CORPORATION SECRETARY OF STATE
(Name of corporation) TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: F02000001396

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTINE CADET
(Name of person)

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-07/01/02--01089--030
*****52.50 *****52.50

MYATEL CORPORATION
(Name of firm/company)

P.O. Box 100106
(Address)

FORT LAUDERDALE FL. 33310
(City/state and zip code)

For further information concerning this matter, please call:

MARTINE CADET at (954) 261 5223
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PS
7/9/02 NC

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO2000001396
Document Number of Corporation (If known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SIGMA BELL CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. MARCH 15, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MAY 28, 2002

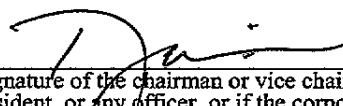
5. MYATEL CORPORATION
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

PERPETUAL
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(SAME)
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

TAMARA JAYATILENE
(Typed or printed name)

6/27/02
(Date)

PRESIDENT
(Title)

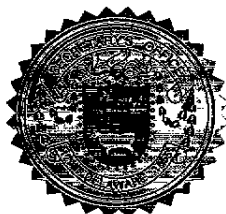
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SIGMABELL CORPORATION", CHANGING ITS NAME FROM "SIGMABELL CORPORATION" TO "MYATEL CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



2825224 8100

020362608

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1829924

DATE: 06-13-02