

F02000002557

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TELECOM ITALIA OF NORTH AMERICA, INC.

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NO. 1968 P. 3

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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)

FD2000002557

(Document number of corporation (if known))

1. Telecom Italia of North America, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. May 22, 2002

(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? August 25, 2004

5. Telecom Italia Sparkle of North America, Inc.

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

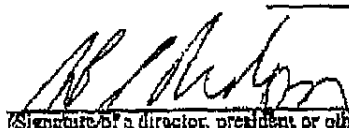
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)


(Signature of a director, president, or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Sal U. De Rosa

(Typed or printed name of person signing)

August 25, 2004

(Date)

President

(Title of person signing)

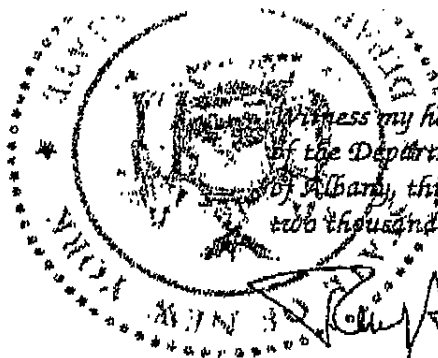
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State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment TELECOM ITALIA OF NORTH AMERICA, INC., changing its name to TELECOM ITALIA SPARKLE OF NORTH AMERICA, INC., was filed 08/25/2004.

 Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of August
two thousand and four.

Secretary of State

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