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SECRETARY OF
TALLAHASSEE, FLORIDA

7/23
[Signature]



**International Business
Company Formation Inc.**

July 17, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: StateTrust Agency, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above named entity. I am also requesting that these documents be certified. Mailing materials have been included. I understand that the fees to file the above amendment will be \$55.00. Therefore, enclosed in this package you will find a check to cover all costs.

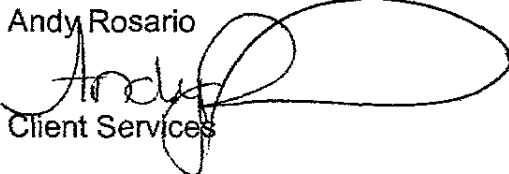
Once filed and certified please return final evidence to me at the below address via US Mail:

IBCF
C/O Andy Rosario
101 Main Street, Suite One
Tappan, NY 10983

If you should have any questions, or if I can assist in any way, please do not hesitate to call me at 1.888.664.6263 or 845.398.0900.

Thank you.

Andy Rosario



Client Services

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

StateTrust Agency, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 2, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1 - Name:

The name of the Limited Liability Company is:
Consulmex Telecommunications, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated July 17th, 2003



Signature of a member or authorized representative of a member

Irene F. Lovett, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00