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LAW OFFICES OF CIANFRONE & POLSTER

Joseph R. Cianfrone Neil E. Polster A Partnership of Professional Associations 1968 Bayshore Boulevard Dunedin, Florida 34698

(727) 738-1100 (727) 733-2154 Fax (727) 733-0042

April 7, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Telco Trading International, LLC

Dear Sir/Madame:

Enclosed please find Amended and Restated Articles of Organization for Telco Trading International, LLC, along with our check payable to the Department of State in the amount of \$35.00.

Please return proof of filing.

Sincerely,

OSEPH R. CIANFRONE, P.A.

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h R. Cianfrone

JRC:dmc Enclosures

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CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

TELCO TRADING INTERNATIONAL, LLC A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization of TELCO TRADING INTERNATIONAL, LLC were originally filed on February 6, 2003, with the Florida Department of State, Tallahassee, Florida. The following amendments to the Articles of Organization were unanimously adopted by the Members at a meeting of the Members on February 15, 2003.

ARTICLE I

The name of the Limited Liability Company is: TELCO TRADING INTERNATIONAL, LLC.

ARTICLE II ADDRESS

The mailing address of the principal office of the limited liability company is:

334 East Lake Road, #288
Palm Harbor, Florida 34685

ARTICLE III COMMENCEMENT AND DURATION

The limited liability company shall commence existence five (5) days prior to filing with the Department of State. The limited liability company shall dissolve and terminate at the earliest of the following events:

- 1. Written consent of all members;
- 2. Thirty years from the date of the formation of the limited liability company;
- 3. The entry of decree of judicial dissolution.

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by a Manager selected by the Member(s). The initial Manager selected by the Member(s) is:

Dr. Pier-Luigi Carulli TREMAR S.A. Via S. Balestra 15a P.O. Box 3008 CH-6901 LUGANO Switzerland

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of all members, and in accordance with requirements, provided in the Operating Agreement.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the limited liability company continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in the limited company shall be granted by the unanimous consent of all remaining Members.

ARTICLE VII - Registered Agent

The street address and name of the Registered Agent of the limited liability company shall be:

Joseph R. Cianfrone, Esquire 1968 Bayshore Boulevard Dunedin, FL 34698

ARTICLE VIII - Registered Office

The Registered Office of the limited liability company shall be:

1968 Bayshore Boulevard Dunedin, FL 34698

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411, Florida Statutes. This Certificate of Amended and Restated Articles of Organization shall be effective upon filing.

IN WITNESS WHEREOF, we have executed this Certificate of Amended and Restated Articles of Organization on this ______ day of _______, 2003, at Lugano, Switzerland.

Dr. Pier-Luigi Carulli, Member

Sigwed-Authorized Representative

In accordance with section 608/408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph R. Cianfrone (Typed Name Signee)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

TELCO TRADING INTERNATIONAL, LLC

2. The name and the Florida street address of the registered agent are:

Joseph R. Cianfrone, Esquire 1968 Bayshore Boulevard Dunedin, Florida 34698

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

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