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February 17, 2005

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

Re: Document number NO4000004943 - Tampa Bay International Network, Inc.

Enclosed please find a copy of the Articles of Amendment to the Articles of Incorporation for the Tampa Bay International Network, Inc. Also enclosed is a check made payable to the Secretary of State for \$35.00 for the amendment fee.

Please contact me with any questions.

Sincerely,


Robert K. Savage

Articles of Amendment
To
Articles of Incorporation
Of
The Tampa Bay International Network, Inc.
Document Number: NO4000004943

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

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SECTION 1: NAME OF CORPORATION

The name of this corporation is The Tampa Bay International Network, Inc.

SECTION 2: AMENDMENTS

A. The articles of incorporation of the corporation are amended by deleting Article Six in its entirety and inserting the following in lieu thereof:

Article Six: Purposes

This corporation is organized exclusively for educational and charitable purposes and to foster international cooperation.

B. The articles of incorporation of the corporation are amended by deleting Article Eleven in its entirety and inserting the following in lieu thereof:

Article Eleven: Directors

The number of directors constituting the initial board of directors of the corporation is seven, and the names and addresses of the persons who are to serve as initial directors are as follows:

Roberto Bruni
10611 Egret Haven Lane
Riverview, FL 33569

Lisa Ciurro
5607 Legacy Crescent Pl., # 301
Riverview, FL 33569

Maria Elisalde
2001 West Dekle Avenue, Apt. K
Tampa, FL 33606

Christophe Gallet
7786 Canterbury Circle
Lakeland, FL 33810

Katherine Morgan
502 South Fremont Avenue
Apt. 314
Tampa, FL 33606

Eric Odum
902 Normandy Trace Road
Tampa, FL 33602

Robert Tregenza
Department of Communications
University of Tampa
401 West Kennedy Blvd.,
Tampa, FL 33606

SECTION 3: STATUS OF COPORATION

The corporation was incorporated on May 14, 2004. No stock of the corporation has been issued because this is a non-stock corporation.


SECTION 4: AUTHORIZATION

A majority of the initial board of directors of the corporation have authorized the amendment. Shareholder action was not required to authorize the amendment.

The date of adoption of the amendment was December 7, 2004.

Effective Date: May 14, 2004

Signed this 17th day of February, 2005.



Roberto Bruni
President