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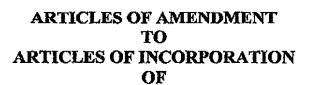
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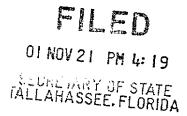
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NEW FILINGS	ÁMENDA	IENTS	,	
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/Director			
Limited Liability	Change of Regis	stered Agent		
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Other	Merger			

	OTHER FILINGS
	Annual Repolit
	Fictitious Name
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REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

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MCI FUNDING, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## Article # Directors

Article VI: Add Mr. Frank Eusebio as new president.

Article VI: Delete Mr. Carlos Cabassi as president.

## Article # New Registered Agent

Article IV: Add Mr. Frank Eusebio as new registered agent.

Article IV: Delete Mr. Carlos Cabassi as registered agent.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

TH	IRD: The date of each amendment's adoption:  June 22, 2001
FC	OURTH: Adoption of Amendment(s) (check one)
中	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
C)	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 22 day of June ,2001.
	Signature Malos Malosse
	(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	Carlos Cabassi
	Typed or printed name
	President
	Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature