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A PROFESSIONAL ASSOCIATION

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FEDERAL EXPRESS

May 18, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399



Terremark Coloconnection, Inc., Name Change Amendment to Coloconnection, Inc.

Ladies and Gentlemen:

Enclosed herein are the original Articles of Amendment to the Articles of Incorporation on behalf of the captioned company, changing the corporate name to Coloconnection, Inc. Also enclosed is a check in the amount of \$87.50 to cover the requisite filing and certified copy fees. Please forward the certified copy of the Amendment to me in the enclosed self-addressed, prepaid Federal Express envelope. If you have any questions please call me at (305) 860-7362.

Sincerely.

Margarel OD. Ryder

MOR

cc: Brian K. Goodkind

MOR/C.LTRCOV/289093/08316.031

N/c 5P US 6/2/00

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TERREMARK COLOCONNECTION, INC.



- 1. The name of this corporation is Terremark Coloconnection, Inc., a Florida corporation (the "Company"), whose principal office address is 2601 South Bayshore Drive, Ninth Floor, Miami, Florida 33133.
- 2. Article I, of the Articles of Incorporation of Terremark Coloconnection, Inc. is hereby deleted in its entirety and amended to read as follows:

## "ARTICLE I - NAME AND BUSINESS ADDRESS

The name and business address of this corporation is Coloconnection, Inc., 2601 South Bayshore Drive, Ninth Floor, Miami, Florida 33133."

- 3. The foregoing amendment was adopted by the Directors of the Company on May 17, 2000, by unanimous written consent of such directors entitled to vote.
- 4. None of the Company's 10,000,000 shares of common stock, par value \$.01 per share, have been issued as of this date and as of the date of the adoption of the amendment.

IN WITNESS WHEREOF, the undersigned have duly executed the Articles of Amendment on this 18 day of May, 2000.

(Corporate Seal)

Terremark Coloconnection, Inc.

Brian K. Goodkind, Executive Vice President

and Secretary Director

AND BY:

Robert I. Finvarb, Vice President

STATE OF FLORIDA

COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this May day of May, 2000 by Brian K. Goodkind and Robert I. Finvarb, the Executive Vice President and Secretary, and Vice President, respectively, of Terremark Coloconnection, Inc. a Florida corporation, on behalf of the corporation. They are personally known to me.

Notary Public, State of Florida

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My Commission Expires. 289075

