000000049758



ACCOUNT NO. : 072100000032

REFERENCE : 684861

7212677

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: May 3, 2000

ORDER TIME : 4:17 PM

ORDER NO. : 684861-005

000003271230--9

CUSTOMER NO:

7212677

CUSTOMER: Mr. Julio A. Omana Mr. Julio A. Omana

Dupont Plaza Center, Ste 1005 300 Biscayne Boulevard Way

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME:

TELCOMIA.COM CORP.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. COULLISTTE MAY 3 1 2890

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TELCONIA. CON CORP.	
(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)

Articls 6 is amended as follows: The name of one of the directors of the corporation is Julio A. Omana.



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:

THIRD:	The	date of each amendment's adoption: 5/13/2000
FOURT	H: A	doption of Amendment(s) (CHECK ONE)
)	zi.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ĺ		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		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.
Signa		Signed this day of 2000
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		H. PARKER SUND Typed or printed name
		Tide