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Julio A. Omaña / Director / Secretary-Tréasurer

August 28, 2000

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

Dear Sirs:

Attached is

\*\*\*\*\*43.75

Articles of Amendment

To

Articles of Incorporation of

Telcomia.com Corp.

Changing the name from Telcomia.com Corp. to TelcoMia, Corp. enclosed is also a check for \$43.75 to cover the \$ 35 fee plus \$ 8.75 for a Certified copy of the amendment.

Thank you.

Sincerely yours,

Julio A. Omaña Director / Secretary-Treasurer

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FIED

00 AUG 31 PM 2:53

TALLAHASSEE FLORIDA

TELCOMIA. COM 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)

ARTICLE 1 (ONE) IS AMENDED AS FOLLOWS: OF THE COMPANY IS CHANGED TO TELCOMIA, CORP.

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:

No Francisco	) (	
THIRD:	The date of each amendment's adoption: $8/28/2000$	· •. ·
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
· ×	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 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	
٥	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 28 day of AUGUST 2000	<u>.</u>
Signature	Delegand	
-5	(By the Chairman or Vice Chairman of the Board of 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)	
	H. PARKER SUND  Typed or printed name	
	PRESIDENT	۰
	Title	-

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