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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL FIBER SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend

S. PAYNE JAN 8 - 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 2000

INTERNATIONAL FIBER SERVICES, CORP.
999 BRICKELL AVE, STE 700
MIAMI, FL 33131SUBJECT: INTERNATIONAL FIBER SERVICES, CORP.
REF: P00000111482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The fax audit number is illegible on the document. Please correct.

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Susan Payne
Senior Section AdministratorFAX Aud. #: H00000067359
Letter Number: 900A00064766



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2001

INTERNATIONAL FIBER SERVICES, CORP.
999 BRICKELL AVE, STE 700
MIAMI, FL 33131

SUBJECT: INTERNATIONAL FIBER SERVICES, CORP.
REF: P00000111482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

① The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

② The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

③ IF YOU WISH TO ADD OFFICERS AND SUBSCRIBERS TO STOCK, PLEASE ADD ANOTHER ARTICLE (ARTICLE EIGHT).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX And. #: B00000067359
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(3)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL FIBER SERVICES, CORP.**

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

FIRST: Amendments adopted:

ARTICLE SIX

DIRECTORS

The number of directors constituting the board of directors of the corporation is two (2). The name and address of each person who is to serve as member of the board of directors is:

Name: Ximena Logreira (President)
Address: 2133 Renaissance Blvd., Suite 104 Miramar, Florida 33025

Name: Gonzalo Logreira (Vice-president)
Address: 2133 Renaissance Blvd., Suite 104 Miramar, Florida 33025

ARTICLE EIGHT

OFFICERS AND STOCK OWNERSHIP

The name and address of each Officer and the Stock Ownership is:

Name: Ximena Logreira (President)
Address: 2133 Renaissance Blvd., Suite 104 Miramar, Florida 33025
Percentage of Ownership: 51%

Name: Gonzalo Logreira (Vice-president)
Address: 2133 Renaissance Blvd., Suite 104 Miramar, Florida 33025
Percentage of Ownership: 29%

Name: Andrea Escobar
Address: 2133 Renaissance Blvd., Suite 104 Miramar, Florida 33025
Percentage of Ownership: 10%

Name: Juan Camilo Escobar

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Address: 2133 Renaissance Blvd., Suite 104 Miramar, Florida 33025
 Percentage of Ownership: 10%

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 adoption is December 26, 2000.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd of January, 2001.

Signature



Oscar Gelsky

Typed or printed name

AT: 3210-1-11-fun-

Title

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