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BASIC AMENDMENT

KRISTA TELECOMMUNICATION INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
05/16/01
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
KRISTA TELECOMMUNICATION INC.
DOC.# P01000031160

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

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

ARTICLE V: BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/D)
FLAVIO ALVES PEREIRA
169 E. FLAGLER ST. STE:1118
MIAMI, FL 33131

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

KRISTA TELECOMUNICACOES, LIMITADA 100% SHAREHOLDER

THIRD: The date of each amendment's adoption: 5-14-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



MICHAEL GLINSKY
DIRECTOR

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