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Examiner's Initials

CR2E031(9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 24/7 COMMUNICATIONS, INC.

O4 OCT 11 PH 12: SECRETAGO (C.S.): TALLAHASSIE COM

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE V: The name and address of the new officers/directors of the

corporation are as follows:

Alejandro Barujel

Director/President

81 SW 19<sup>th</sup> Rd Miami, FL 33129

Isaac J. Nahmias

Director/Vice-President/Secretary

81 SW 19<sup>th</sup> Rd Miami, FL 33129

Bernardo Gabriel Gelbspan

Director/Vice-President/Treasurer

81 SW 19<sup>th</sup> Rd Miami, FL 33129

**SECOND:** The date of the amendment's adoption: **October 6, 2004.** 

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 6th day of October, 2004.

Alejandro Baruje

Date: October 6th, 2004