

P02000022855

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**BASIC AMENDMENT
TSUNAMI TELECOM CORP.**

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Amendment
01/21/05

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION OF
TSUNAMI TELECOM CORP.**

Document Number P02000022855

Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida For Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

1. Amend Article 4 to reflect: The Aggregate number of shares which the Corporation is authorized to issue is Ten Million (10,000,000) shares of common stock, with a par value of one-tenth of one cent (\$.001) per share.
2. All issued and outstanding shares shall be cancelled effective April 1, 2002, and new shares issued to all sharcholders of record pursuant to the terms of this amendment.

This Amendment was adopted on March 31, 2002.

This Amendment was approved by unanimous vote of the shareholders.

Executed this 21st day of January, 2005.

By: 

Enzo Bombardi, Sole Director

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