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BASIC AMENDMENT  
WISVI COMMUNICATION CO.

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Amendment

1/23/03

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JANUARY 15, 2003

WISVI COMMUNICATION CO.  
6955 NW 52 STREET SUITE #201A  
MIAMI, FL 33166

SUBJECT: WISVI COMMUNICATION CO.  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WISVI COMMUNICATION CO.**

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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 adopted: The **Article V** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1-PD/ -RAFAEL FREIRE 6955 N.W. 52 STREET, SUITE 209, MIAMI, FL. 33166
- 2-VF/-JUAN CARLOS ERASO-6955 N.W. 52 STREET, SUITE 209, MIAMI, FL. 33166
- 3-SD/-EDISON RODRIGUEZ-6955 N.W. 52 STREET, SUITE 209, MIAMI, FL. 33166

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Date of Approved this 10<sup>th</sup> day of January 2003.

Signed this 10<sup>th</sup> day January 2003.

Signature:

**Rafael Freire**  
President

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