

P04000015021

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BASIC AMENDMENT

WI-FI MIAMI, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2004

WI-FI MIAMI, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL 33133

SUBJECT: WI-FI MIAMI, INC.
REF: P04000015021

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 current name of the entity is as referenced above. Please correct your document accordingly.

The filing date of the Articles is January 21, 2004. Please correct your document accordingly.

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Teresa Brown
Document Specialist

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF WI-FI MIAMI, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Wi-Fi Miami, Inc., a Florida corporation (the "Company"), whose principal office address is 2655 S. Bayshore Drive, Suite 1200, Miami, FL 33133. The original Articles of Incorporation of the Company (the "Articles") were dated and filed with the Secretary of State, of the State of Florida, on January 21, 2004, and have not previously been amended.
2. Pursuant to a unanimous vote of the shareholders of the Company at a duly authorized meeting on June 16, 2004, Article I of Articles is hereby amended to provide that the name of the Company shall, from this point forward, be **TechEra Group, Inc.**
3. Also pursuant to a unanimous vote of the shareholders of the Company at the same duly authorized meeting on June 16, 2004, Article IV of the Articles is hereby amended to provide for 1,000,000 authorized shares at a par value of \$0.001.
4. Also pursuant to a unanimous vote of the shareholders of the Company at the same duly authorized meeting on June 16, 2004, Article VII of the Articles is amended to provide that the number of seats on the Company's board of directors is seven.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 29 day of June, 2004.

Wi-Fi Miami, Inc.

By: 

Christian Alvarez, President