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HYT TELECOM (USA) INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
HYT TELECOM (USA) INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of HYT TELECOM (USA) INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The Articles of Incorporation were filed on November 24, 2004. The assigned document number is P04000159963.

SECOND: Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is HYT NORTH AMERICA, INC."

THIRD: The foregoing amendment was adopted by Joint Written Consent of the Board of Directors and the Sole Shareholder dated as of the 15th day of June, 2006.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 15th day of June 2006.


MIKE FRASER, PRESIDENT

H06000158048 3