

PREFERRED ACCOUNTING SERVICES, INC.

P93000072498

March 27, 1997

04/07/97-01118-003  
\*\*\*\*43.75 \*\*\*\*43.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Telestar Communications, Inc.

Gentlemen:

Enclosed you will find an amendment to change the name of the above captioned corporation, along with the filing fee of \$43.75.

Please register the same and send us the acknowledgment letter in the enclosed envelope.

Thank you for your cooperation.

Sincerely,

  
Luis Medina

*Handwritten notes:*  
23cc 072498  
11/7/97  
Call Sta

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275 Fontainebleau Blvd.  
Suite #160  
Miami, Florida 33172  
Telephone (305) 221-1200


AMENDMENT TO ARTICLES OF INCORPORATION OF  
TELESTAR COMMUNICATIONS, INC.

FIRST: The name of the corporation is: TELESTAR COMMUNICATIONS,  
INC.

SECOND: The Articles of Incorporation are amended as follows:  
The name of the corporation shall be changed to TELESTAR  
DISTRIBUTOR, INC.

THIRD: The amendment was approved by the shareholders. The  
number of votes cast for the amendment was sufficient for  
approval.

Signed this 25 day of March, 1997.

  
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Esther Garcia  
President