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George Pincot
InterCom Network, Inc.
13240 SW 88th Lane, Suite 101
Miami, Florida, 33186

City/State/Zip

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-12/19/96--01049--003
*****35.00 *****35.00

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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12-18-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAREMMA FOODS CORP.

We the undersigned, being the President and Secretary of Maremma Foods Corp., a Florida corporation, hereby certify that the following amendment to the Articles of Incorporation was duly adopted by the Voting Members and by the Board of Directors of the Corporation at a meetings duly held by them on April 8, 1996.

AMENDMENT

1. **Name of Corporation.** The present name of the Corporation is "Maremma Foods Corp.". The name of the Corporation hereby changed to "InterCom Network, Inc." Article I (InterCom Network, Inc.) of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

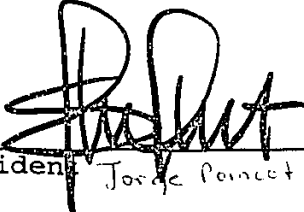
The name of the Corporation is: **InterCom Network, Inc.**

2. This Amendment was approved by a majority of the Corporation Common Stock, which is the only group of the corporation shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.


3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we hereby set our hands and seals this
12 day of 12, 1996.



President Jorge Ponce



Secretary (Corporate Seal)
Betriz Ponce

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA