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May 11, 1999

Secretary of State
Amendments to Articles
of Incorporation
P.O. Box 6237
Tallahassee, FL 32314

500002874035--0
-05/13/99-01079-010
*****35.00 *****35.00

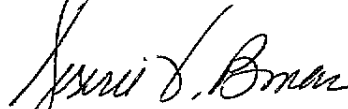
ATTN: Amendment Section

TO WHOM IT MAY CONERN:

Enclosed please find Amendment to Articles of Incorporation regarding INTERCOM NETWORK, INC., along with our check in the amount of \$35.00 representing the filing fee for same.

Thank you for your assistance.

Very truly yours,



Desiree V. Bonar, asst. to
WAYNE H. RASSNER, ESQUIRE

WHR/dvb
Enclosures

FILED
99 MAY 13 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS 5-24-99

FILED

99 MAY 13 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERCOM NETWORK, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE IV being amended:

The total number of the shares of the corporation shall be increased from One Hundred (100) to Three Hundred Thousand (300,000.00)

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

The amendment shall be implemented by all outstanding shares being canceled and a proportionate amount of new shares being issued to the current shareholders.

THIRD: The date of the amendment's adoption: APRIL 27, 1999

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

Signed this 27 day of April, 1999.

Signature: _____

Jorge Poincot, President