

Division of Corporations

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995000011973

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

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BASIC AMENDMENT

MASTEC TELEPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 27, 2001

MASTEC TELEPORT, INC.
3155 NW 77TH AVE
MIAMI, FL 33122US

SUBJECT: MASTEC TELEPORT, INC.
REF: P95000011973

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Karen Gibson

FAX Aud. #: H01000093283

FROM : AJT/ACULBRETH

PHONE NO. :

Aug. 25 2001 02:07AM P1

TELEPORT OF THE AMERICAS, LLC
9060 N.W. 82nd Avenue
Medley, FL 33166

August 24, 2001

SENT BY FACSIMILE TO: 850/205-0380

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

RE: Consent to the Use of the Name "Teleport of the Americas, Inc."

Ladies and Gentlemen:

The undersigned member of Teleport of the Americas, LLC, a Florida limited liability company (the "Company"), certifies that the principal(s) of the Company are the same as the principal(s) of Teleport of the Americas, Inc., f/k/a MasTec Teleport, Inc., a Florida corporation (the "Corporation"), and hereby consents to the use of the above-captioned form of legal name by the Corporation, effective as of August 24, 2001.

Very truly yours,

TELEPORT OF THE AMERICAS, LLC,
a Florida limited liability company

By: 

Alfred Culbreth, Member

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MasTec Teleport, Inc.
A Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

**Resolved that the Articles of Incorporation of
MasTec Teleport, Inc. be amended by changing
Article I to read as follows:**

Article I

**The name of the corporation is Teleport of the
Americas, Inc.**

SECOND: The date of the amendment's adoption is August 24, 2001.

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

FOURTH: The effective date of Amendment is August 24, 2001.

Signed this 24th day of August, 2001.


President