

P95000037027

CARLTON FIELDS

ATTORNEYS AT LAW

4000 INTERNATIONAL PLACE
100 S. E. SECOND STREET
MIAMI, FLORIDA 33131

MAILING ADDRESS:
P.O. BOX 019101, MIAMI, FL 33131-9101
TEL (305) 530-0050 FAX (305) 530-0055

October 6, 1998

Secretary of State
Florida Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

VIA U.S. MAIL

300002660373--5
-10/09/98--01053--012
*****87.50 *****43.75

RE INTERNET PROVIDERS OF FLORIDA, INC. , a Florida corporation
Client/Matter No.: 41648/91968

Gentlemen:

Enclosed please find original duly executed Articles of Amendment to Articles of Incorporation regarding the referenced corporation for its proper filing along with copy thereof for its certification and return to us.

Enclosed please find a check payable to the Secretary of State in the amount of \$87.50 to cover the filing fee and certification fees as follows:

Filing fee	\$35.00
Certification fee	<u>\$52.50</u>
TOTAL	\$87.50

Thank you for your assistance in this matter.

Sincerely,


Ignacio G. del Valle

FILED
98 OCT -9 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & H.C.
10-12-98
CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is **INTERNET PROVIDERS OF FLORIDA, INC.**

2. The amendments adopted are as follows:

A) That the name of the Corporation be changed by amending Article I entitled Name to read as follows:

Article I

Name

The name of the Corporation is **INTERNATIONAL WIRE COMMUNICATIONS, INC.** (hereinafter called the "Corporation").

B) To authorize the issuance of Forty Million (40,000,000) Shares of voting Common Stock of One Tenth of One Cent (\$0.001) par value per share in lieu of the existing authorized One Thousand (1,000) Shares of voting Common Stock of One Cent (\$0.01) par value per share, which will be cancelled. Accordingly, that Article III entitled Capital Stock of the Articles of Incorporation of the Corporation be amended to read as follows:

Article III

Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue shall be Forty Million (40,000,000) Shares of voting Common Stock of One Tenth of One Cent (\$0.001) par value per share.

Each shareholder of the Corporation shall have the preemptive right to purchase, subscribe for or otherwise acquire pro-rata, any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

3. That this Amendment shall become effective as of the date of filing with the Office of the Secretary of State, State of Florida, of these Articles of Amendment to Articles of Incorporation. The date of such effectiveness is referred to herein as the Effective Date.

4. The amendment was adopted on 9/27/98, 1998.

5. The amendment was duly adopted by the Board of Directors and all of the Shareholders of this Corporation.

Dated this 28 day of September 1998.

INTERNET PROVIDERS OF FLORIDA, INC.

By: [Signature]

Name: Jose M. Garcia

Title: Chief Executive Officer

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 29TH day of SEPTEMBER, 1998, by Jose M. Garcia, as Chief Executive Officer of **INTERNET PROVIDERS OF FLORIDA, INC.**, a Florida corporation. He is personally known to me or produced the following type of identification PERSONALLY KNOWN and did did not take an oath.

[Signature]
NOTARY PUBLIC

Print Name: MARIO SEMERARO

My Commission Expires:



MARIO SEMERARO
My Comm Exp. 8/18/00
Bonded By Service Ins.
No. CC562943

☒ Personally Known ☐ Oath