

ROTH, MILNE & ROUSSO

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REPLY TO: MIAMI

LEONARDO A. ROTH

ROBERT A. MILNE\*

MARK E. ROUSSO

JEFFREY S. BENJAMIN

MICHAEL R. LAINE

MARK E. FISMAN

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

January 13, 1998

\*BARRISTER ENGLAND AND WALES  
ATTORNEY FLORIDA

Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

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-01/20/98--01150--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Mazcom Corporation

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

LEONARDO A. ROTH

LAR, er

Encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 20 AM 9:50

APPROVED  
AND  
FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAZCOM CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : The following shall be removed as Registered Agent, President, Vice President, Secretary, Treasurer, and Director of the aforementioned corporation:

Marco Oliveira  
1948 N.W 82 Avenue  
Miami, FL 33126

SECOND: The following shall be the new Registered Agent, President, Vice President, Secretary, Treasurer, and Director of the aforementioned corporation.

Marcelo Damian Fernandez  
1948 N.W. 82 Avenue  
Miami, FL 33126

THIRD: The date of the Amendment's adoption was November 3, 1997.

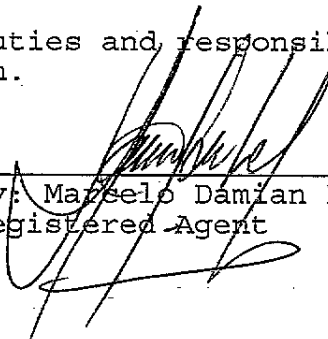
FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 3, 1997.

MAZCOM CORPORATION

  
MARCO OLIVEIRA - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Marcelo Damian Fernandez  
Registered Agent

Prepared by:  
Leonardo A. Roth, Esq.  
9350 S. Dixie Hwy., PH2  
Miami, FL 33156  
Florida Bar No.: 747793  
tel: (305) 670-0948

APPROVED  
AND  
FILED  
JAN 20 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA