

P 96000070834

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TELECOM NETWORK SYSTEM INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
REB
6-16

6/12/00 5:41 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2000

TELECOM NETWORK SYSTEM INTERNATIONAL, INC.
100 N. BISCAYNE BLVD
SUITE 703
MIAMI, FL 33132US

SUBJECT: TELECOM NETWORK SYSTEM INTERNATIONAL, INC.
REF: P96000070834

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.

The date of adoption of each amendment must be included in the document.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000031580
Letter Number: 200A00034060

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**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
TELECOM NETWORK SYSTEM INTERNATIONAL, INC.**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Incorporation (the "Articles") of **TELECOM NETWORK SYSTEM INTERNATIONAL, INC.**

SECOND: The Articles were filed with the Florida Department of State on August 26, 1996.

THIRD: Article 7.1 of the Articles previously provided as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having the par value of One Dollar (\$1.00).

FOURTH: Article 7.1 shall be amended to provide as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

FIFTH: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval. The date of adoption of this amendment shall be as of the date of June 12, 2000.

IN WITNESS WHEREOF this Certificate of Amendment has been duly executed and is being filed with the Secretary of State of the State of Florida in accordance with Section 607.1006 of the Florida Statutes, this 12th day of June, 2000.



LESZEK LADOWSKI, President

JORGE E. BLANCO, ESQ.
1401 Ponce de Leon Blvd. Ste. 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No.: 197807

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 12 day of June, 2000, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, **LESZEK LADOWSKI, President of TELECOM NETWORK SYSTEM INTERNATIONAL, INC.**, a Florida corporation, to me well known and known to me to be the person who executed the foregoing Articles of Amendment, and acknowledged that he signed and executed the same for the uses and purposes herein stated.

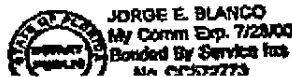
IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:
My Commission Number:

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