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NAME: ECS ENCHANCED CELLULAR SYSTEMS MARKETING USA
      AUDIT NUMBER......H97000002884
      DOC TYPE..........BASIC AMENDMENT
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECS ENHANCED CELLULAR SYSTEMS MARKETING USA, INC.

The following provision of the Articles of Incorporation of ECS ENHANCED CELLULAR SYSTEMS MARKETING USA, INC., a Florida corporation ("Corporation"), filed with the Department of State on February 7, 1997, Charter Number P97000012815 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:
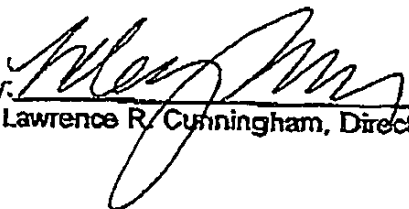
ARTICLE I

CORPORATE NAME

The name of Corporation shall be: ECS ENHANCED CELLULAR SYSTEMS NETWORK USA, INC.

The foregoing amendment was adopted by a Corporate Action by all the Shareholders and all the Directors of this Corporation, as of February 12, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 12th day of February, 1997.

ECS ENHANCED CELLULAR SYSTEMS
MARKETING USA, INC.

By: _____
Lawrence R. Cunningham, Director

H97000002884 9

JAMES M. SCHNEIDER, ESQ., FL BAR # 214338
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
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FORT LAUDERDALE, FLORIDA 33301
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