P97000022821

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

FILING COYER SHEET ACCT. #FCA-14

CONTACT:	CINDY HICKS	
DATE:	(e) 28/99 ···	
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CORP. NAME:	Tel-Pan Teleport	Corp
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEL-PAN TELEPORT CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is **TEL-PAN TELEPORT CORP.** (the "Corporation"), Charter #P97000022821, filed on March 13, 1997.
- 2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on October 9, 1998 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article III of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

3. The total number of shares authorized is twenty thousand (20,000) shares of common stock, which shares shall have a par value of one cent (\$.01) per share.

IN WITNESS WHEREOF, the undersigned being the Assistant Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of TEL-PAN TELEPORT CORP. this 9th day of October, 1998.

TEL-PAN TELEPORT CORP.,

a Florida corporation

Name: Nicolas Ardito Barletta P.

<u>Title</u>: Assistant Secretary