

P97000048249

MIAMI, NOVEMBER 27, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
AMENDMENT SECTION

I AM SENDING THE FILLING FEES FOR THE ARTICLES OF AMENDMENT,
CK# 4813 , AMOUNT \$87.50

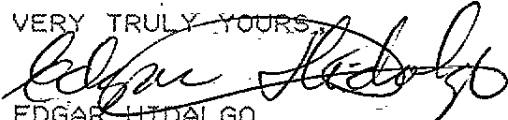
ARTICLE OF AMENDMENT FEES = \$35.00
CERTIFIED COPY (ONE) = \$52.50

\$87.50

MY PHONE# (305) 220-6934

MY RETURN ADDRESS = 4704 SW 143 AVE.
MIAMI FL. 33175

VERY TRULY YOURS,


EDGAR HIDALGO

FILED
97 DEC -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500002359255--8
-12/01/97--01123--006
*****87.50 *****87.50

Amend

VS DEC 8 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 DEC -1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Latin Telecommunication Group, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Adding Article VI Officers & Directors

NAME	TITLE	ADDRESS
ARTURO J. HIDALGO	PRESIDENT	4704 SW 143 AVE, MIAMI, FL. 33175
EDGAR A. HIDALGO	VICE-PRESIDENT	4704 SW 143 AVE, MIAMI FL. 33175
JESUARDO E. AREYAN	SECRETARY	4704 SW 143 AVE. MIAMI FL 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/22/1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

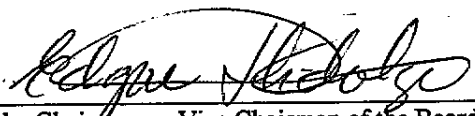
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of NOVEMBER, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDGAR A. HIDALGO

Typed or printed name

VICE-PRESIDENT

Title