

P97000055637



Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003311754--6  
-07/03/00--01116--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Reference: Communications International Group, Inc.  
and  
World Hub, Inc.

Two Florida Corporations switching names simultaneously

Enclosed please find the following:

- 1) Articles of Amendment to the Articles of Incorporation of Communications International Group, Inc.
- 2) Articles of Amendment to the Articles of Incorporation of World Hub, Inc.
- 3) Check in the amount of \$87.50 which represent:
  - a) Filing fee for Communications International Group, Inc. \$35.00
  - b) Filing fee for World Hub, Inc. 35.00
  - c) Certified Copy of Communications International Group, Inc. 8.75
  - d) Certified Copy of World Hub, Inc. 8.75

Amount of the above-referenced enclosed check ----- \$87.50

Please mail both Certified Copies to:

Dr. Lino G. Morris  
445 Poinciana Island Drive  
Miami Beach, FL 33160

Sincerely,

445 Poinciana Island, North Miami Beach, FL 33160  
Tel: (305) 940-8000 Fax: (305) 940-5000 • UK: 01634/82-9090 • e-mail: worldhub@worldhub.org

V. SHEPARD JUL 18 2000

All mail to: Drawer 61-0400, N. Miami, FL 33261-0400

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -3 AM 8:23

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COMMUNICATIONS INTERNATIONAL GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -3 AM 8:23

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Amendment to the Articles of Incorporation of COMMUNICATIONS INTERNATIONAL GROUP, INC., a Florida corporation pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The name of the corporation is COMMUNICATIONS INTERNATIONAL GROUP, INC. (the "Company"), bearing Document Number P97000055637.

2. Pursuant to Written Consent of the Board of Directors of said Corporation, the Board of Directors approved the amendment to the Corporation's Articles of Incorporation as follows:

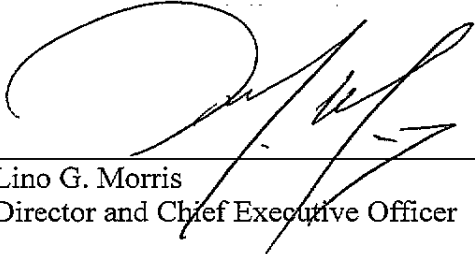
ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

WORLD HUB, INC.

The foregoing amendment was adopted pursuant to Written Consent of the Board of Directors of the Corporation, dated June 28, 2000, in accordance with Sections 607.0821 and 607.1005 of the Florida Business Corporation Act. No shares have been issued; therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment as of the 28<sup>th</sup> day of June, 2000.



Lino G. Morris  
Director and Chief Executive Officer

Lino G. Morris  
445 Poinciana Island Drive  
Miami Beach, Florida 33160  
Telephone: 305-940-8000