

May 10 01 03:06p

Division of Corporations

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P97000056852

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

TCT INTERNATIONAL TRADING, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
TCT INTERNATIONAL TRADING, INC.
DOC.# P97000056852

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

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME

THE NEW CORPORATIONS NAME SHALL BE:

CELLULAR MORNINGSTAR CORP.

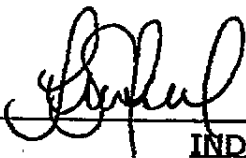
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-28-00

FOURTH: Adoption of Amendment(s) (check one)

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

Signature



INDIRA SANDOVAL (P/D)

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