

Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY
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(305) 888-5212

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-10/13/97-01070-007
*****35.00 *****35.00

Return to

Amend.
10-15-97
CC

STANDARD
ENCLOSURE
10/15/97
10/15/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: STAR WORLD TELECOM, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE V

PABLO B. FRANSEZZE
1200 WEST AVE. # 1121
MIAMI BEACH, FL 33139

ARTICLE VI

PRESIDENT	PABLO B. FRANSEZZE 1200 WEST AVE. # 1121 MIAMI BEACH, FL 33139	33 ¹ / ₃
VICE-PRESIDENT	DANIEL A. CAPORALI 1200 WEST AVE. # 1121 MIAMI BEACH, FL 33139	33 ¹ / ₃
SECRETARY TREASURY	RICARDO BATIZ 1200 WEST AVE. # 1121 MIAMI BEACH, FL 33139	33 ¹ / ₃

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 10 day of OCTOBER, 1997.



PRESIDENT

STAR WORLD TELECOM, INC.
CORPORATION NAME

By



~~SECRETARY~~

STATE OF: FLORIDA
COUNTY OF: DADE

before me, the undersigned authority, personally appeared:
PABLO B. FRANSEZZE RICARDO BATIZ