

EKONOMIDES & ASSOCIATES, P.A.

ATTORNEYS & COUNSELORS AT LAW
SOUTHTRUST PLAZA

P97000098194
June 19, 2000

Katherine Harris, Secretary of State
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314


Re: Mapcomm USA, Inc.
Articles of Amendment

600003301016--0
-06/22/00--01052--005
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed a check for \$35.00 to cover the filing fee costs for the Articles of Amendment of the above-mentioned corporation. Thank you.

Very truly yours,
EKONOMIDES & ASSOCIATES, P.A.


Nickolas C. Ekonomides

NCE/pjc
encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 PM 12:00

Amead
KFS
6-29-2000

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 PM 12:00

OF

Mapcomm USA, Inc.

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

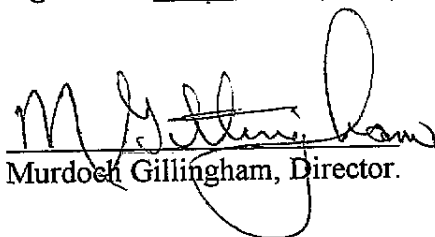
1. The name of the corporation is Mapcomm USA, Inc.
2. The following amendment which replaces the existing Article V of the articles of incorporation was adopted by the board of directors of the corporation on September 18, 1999, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to issue is One Thousand Five Hundred (1500). Such shares shall have a par value of one dollar (\$1.00) and shall be of a single class.

3. No shares have been issued to date and therefore the manner in which any exchange, classification, or cancellation of issued shares is to be effected is inapplicable.
4. The amendment was approved/adopted on September 18, 1999, in the manner prescribed by the Florida Business Corporation Act by the sole board of director, Murdoch Gillingham without shareholder action and shareholder action was not required.
5. This Amendment shall be effective upon the earlier of its approval/adoption or its filing with the Secretary of State as provided by the Florida Business Corporation Act.

Signed this 9 day of JUNE 2000.


Murdoch Gillingham, Director.