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LAZARUS CORPORATE FILING SE	ERVICE, INC.		Ū
(Requestor's Name)		0000025603300	
3320 S.W. 87th AVENUE (Address)			6/16/9801058021
MIAMI, FLORIDA (305)552-	5072	**	****35.00 *****35.00
The state of the s	-0973		
LOCAL REPRESENTATIVE TALLAR	IASSEE		
		OFFICE USE ONLY	; ·
CORPORATION NAME(S) & 1	DOCUMENT NUM	BER(S) (if known):	
1. TELEMEDIF	GROUP	USA INC.	
(Corporation Name)		(Document #)	
(Corporation Name)		(Document #)	uriens
·		(Document #)	
(Corporation Name)		(Document #)	
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(Corporation Name)		(Document #)	3K 18
Walk in Pick up time	2,0	Certified Copy	F JUN
Mail out Will wait	Photocopy	Certificate of Status	TSSEE 17
NEW FILINGS	AMENDM	ENTS	D PN 4: 07 FLORIDA
Profit	Amendment) iii 7
NonProfit	Resignation of R	I.A., Officer/Director	
Limited Liability	Change of Regist	ered Agent	
Domestication	Dissolution/Witho	Irawal	01
Other	Merger	•	98 B
		-	S
OTHER FILIGS	REGISTRATIO QUALIFICATIO		RECEIVED 98 JUN 16 AM 11: 08 VISION OF CORPORATION
Annual Report	2 2 3 2 3 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3		
Fictitious Name	Foreign	al o	PATI O
Name Reservation	Limited Partnersh	пр	<i>\</i> 0 <i>\</i>
	Reinstatement		
	Trademark		
	Other		

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 16, 1998

LAZARUS

MIAMI, FL

SUBJECT: TELEMEDIA GROUP USA, INC.

Ref. Number: P97000100784

We have received your document for TELEMEDIA GROUP USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

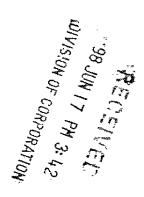
NOTE: Your document does not indicate any changes to directors --- if you file the document as it is, the person currently shown as a director will remain a director on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 398A00033470





ARTICLES OF AMENDMEN TO ARTICLE OF INCORPORATION OF TELEMEDIA GROUP USA, INC

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

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

ARTICLE V SHALL BE AS FOLLOWS:

Frank A. Rezio
President/Secretary/Treasurer/Director
6800 SW 40 Street Ste 446
Miami, Fl 33155

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 mentioned above:

THI	RD:	The date of each amendment's adoption: May 1st, 1998
FOU	RTH:	Adoption of Amendment(s) (check one)
	X	The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and sharesholders action was not required.
		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 sharesholders through voting groups.
		(The following statement must be separately provided for each voting group entitled to vote sepatately on the amendment(s).)
		The number of votes cast foir the amendment(s) was/were sufficient for approval by
		(voting group)
Sig		nis 19th day of May 1998
		By (Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		tor or incorporator of adopted by the directors porators) Alvaro De Sa (Typed or print name)
		President/Secretary/Treasurer
		(Title)