

JUL.20.1998

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STRAWN MONAGHAN COHEN

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FLORIDA DIVISION OF CORPORATIONS

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FROM: STRAWN & MONAGHAN, P.A.
076215000176

ACCT#:

CONTACT: JOEL T. STRAWN OR AUDY R. JOHNSTON
PHONE: (561) 278-9400
(561) 278-9462

FAX #:

NAME: GLOBAL TELECOMMUNICATIONS & TELEGRAPH, INC.

AUDIT NUMBER.....H98000013338

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL.17.1998 3:15PM STRAWN MONAGAN COHEN

NO.811 P.1

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FLORIDA DIVISION OF CORPORATIONS

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98 JUL 20 AM 8:16
DIVISION OF CORPORATIONS

((H980000013338 2))

Articles of Amendment
To The
Articles of Incorporation
Of
Global Telecommunications & Telegraph, Inc.

FILED
98 JUL 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Global Telecommunications & Telegraph, Inc., a Florida corporation ("Corporation"), filed with the Department of State on March 2, 1998, Charter Number P98000002840, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

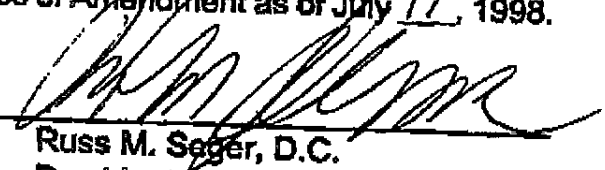
ARTICLE I - NAME

The name of this Corporation is:

COLOMBIA DIRECT TELECOMMUNICATIONS, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated July 17, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of July 17, 1998.

By: 

Russ M. Seger, D.C.
President

Jeffrey L. Cohen, Esq. (Florida Bar #)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400
Florida Bar #703966

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