

04/22/98 15:14 FAX 8584777

ADORNO ZEDER

0001  
08316.391

P98000010405

4/22/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:43

((H98000007602 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ADORNO & ZEDER, P.A.  
CONTACT: JUSTIN T WILSON  
PHONE: (305) 860-7098

ACCT#: 072100000120

FAX #: (305) 858-4777

NAME: TERREMARK BRICKELL 15TH ROAD, INC.  
AUDIT NUMBER.....H98000007602  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..1  
CERT. COPIES.....1

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$96.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
APR 22 PM 4:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 APR 22 PM 3:53  
DIVISION OF CORPORATIONS

4/23/98  
Name De  
Change

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERREMARK BRICKELL 15TH ROAD, INC.

FILED  
98 APR 22 PM 14:27  
H9800007602  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

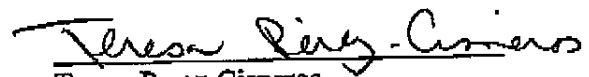
The undersigned, Vice President of Terremark Brickell 15th Road, Inc., a Florida corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Terremark Brickell 15th Road, Inc.
2. Article FIRST of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**FIRST:** The name of this corporation is Terremark Miami River, Inc. (the "Corporation").

3. The foregoing amendment was recommended by the Board of Directors to the shareholders on April 22, 1998.
4. The foregoing amendment was approved by the sole shareholder of the Corporation pursuant to Section 607.1003(5) on April 22, 1998.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment this 22nd day of April, 1998.

  
Teresa Perez-Cisneros,  
Vice President

Justin T. Wilson  
2601 S. Bayshore Dr., Suite 1600  
Miami, FL 33133  
(305) 858-5555

H98000007602