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NAME: AMERIBRASS TELECOMMUNICATIONS, INC.  
 AUDIT NUMBER.....H98000013021  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
AMERIBRASS TELECOMMUNICATIONS, INC.

Pursuant to Sections 607.1005 and 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of AmeriBrass Telecommunications, Inc., a Florida corporation ("Corporation"), filed with the Department of State on June 18, 1998, Document Number P98000054480 be, and are 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  
CORPORATE NAME

The name of this Corporation shall be: AmeriBras Telecommunications, Inc.

The foregoing amendment was adopted by the Sole Director on July 14, 1998, and no shareholder action was required for approval, as no capital has yet been paid into the Corporation and no shares evidencing securities of the Corporation have yet been issued.

IN WITNESS WHEREOF, the undersigned, being the Sole Director of this Corporation, has executed these Articles of Amendment this 14th day of July, 1998.

  
Frank Moreno, Director

JOEL D. MAYERSOHN, ESQ., FL BAR # 0093492  
Atlas, Pearlman, Trop & Borkson, P.A.  
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