

P98000066968

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Florida Department of State
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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TELECOMMUNICATION INVESTMENT GROUP, INC.

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Amendment
8/26/98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

TELECOMMUNICATION INVESTMENT GROUP, INC.
3900 NW 79 AVE S #326
MIAMI, FL 33166

SUBJECT: TELECOMMUNICATION INVESTMENT GROUP, INC.
REF: P98000066968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B98000015894
Letter Number: 898A00044158

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELECOMMUNICATION INVESTMENT GROUP, INC.
(present name)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V- DIRECTORS - Add: directors shall be: Carlos Roberto Balbuena, whom resides at 3900 NW 79th Avenue, Suite 326, Miami, FL 33166.

SECOND: The date of each amendment's adoption: 08/25/98

Prepared by:

Nations Business Center, Inc.
3900 NW 79th Avenue, S-326
Miami, FL 33166
(305) 591-9448

THIRD: Adoption of Amendment(s) (CHECK ONE)

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 shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was not required.

X The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder was not required.

Signed this day 25 of August, 1998.

Signature Guillermo Veiga
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo Veiga

Incorporator