

P98000070358



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 497293 7146642

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

FILED
99 NOV 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 1999

ORDER TIME : 10:57 AM

ORDER NO. : 497293-010

000003056710--1

CUSTOMER NO: 7146642

CUSTOMER: Mr. Peter A. Savarese
Michael Harris, P.a.
Suite 550
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: TRILOGY INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
99 NOV 30 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

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**FOURTH AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TRILOGY INTERNATIONAL, INC.**

FILED

99 NOV 30 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.0602, §607.1001, §607.1002, §607.1003, §607.1004 and §607.1007 of the Florida Business Corporation Act (the "Act"), Trilogy International, Inc. (the "Corporation") adopts this Fourth Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is Trilogy International, Inc.
2. The principal address of the Corporation is 1050 S.W. Chapman Way, Palm City, Florida, 34990.
3. The following amendment to the Corporation's Articles of Incorporation were adopted by the shareholders and board of directors of the Corporation as of the 29th day of November, 1999 in accordance with and in a manner prescribed by the Act:

Article V is hereby amended to read as follows:

**ARTICLE V
CAPITAL STOCK**

(a) **Common Stock.** This Corporation is authorized to issue 30,000,000 shares of common stock, \$0.001, par value. Each previously issued and outstanding share of preferred stock, \$0.001 par value, including any and all Class A Participating Preferred Stock, shall be converted to and shall represent one share of authorized, issued and outstanding common stock, \$0.001 par value.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed the foregoing Fourth Amendment to the Corporation's Articles of Incorporation as of the 29th day of November, 1999.

TRILOGY INTERNATIONAL, INC.

By: _____

Carol Berardi
Carol Berardi, President