

ROSEN  
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& EICHNER  
ATTORNEYS AT LAW

HARRY M. ROSEN  
Board Certified Civil Trial Lawyer  
EDWARD PAUL KREILING  
PAUL D. EICHNER

P98000090/53  
November 7, 2000

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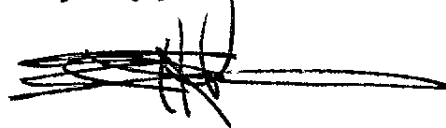
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: C.I.T., INC.

Dear Sir:

I enclose a check in the amount of \$35.00 and Articles of Amendment for the above corporation. Please file these articles and forward confirmation to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF  
C.I.T. COMPANIA INTERNACIONAL  
DE TELECOMUNICACIONES, INC.

ARTICLE I, Section 1, be, and the same is amended to change the name of the corporation to: C.I.T., INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Board of Directors and Stockholders on October 31, 2000.

The number of votes cast for the amendment was sufficient for approval.

C.I.T., INC.

By: [Signature]  
EDUARDO STIGOL, President

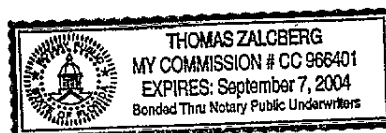
STATE OF FLORIDA :  
                          : SS  
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Eduardo Stigol, to me well known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he subscribed to this Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 30 day of OCTOBER, 2000.

My Commission Expires:

Thomas Z  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA