

LAW OFFICES OF
KENNETH F. CLAUSSEN

P98000103232

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April 23, 1999

Secretary of State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

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-04/26/99-01138--003
*****35.00 *****35.00

Re: Americas Information Gateway Services, Inc.

Dear Sirs:

Enclosed are Articles of Amendment to Articles of Incorporation of Americas Information Gateway Services, Inc. for filing with your office along with a check in the amount of \$35.00 as fees for same.

Sincerely,



Kenneth F. Claussen

KFC/mr
Enclosure

FILED
99 APR 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3298 NC
4-26-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AMERICAS INFORMATION GATEWAY SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I – Name, is amended as follows:

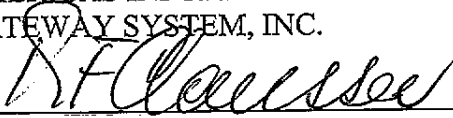
The name of this corporation is Americas Information Gateway System, Inc. (AMIGAS)

SECOND: The date of the amendment's adoption was April 15, 1999.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of April, 1999.

AMERICAS INFORMATION
GATEWAY SYSTEM, INC.


Kenneth F. Claussen
Incorporator

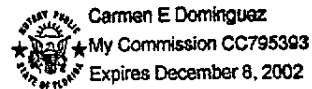
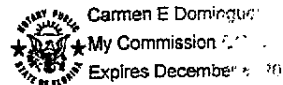
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Kenneth F. Claussen, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of April, 1999, at Miami,
Miami-Dade County, Florida.

Carmen E. Dominguez
Notary Public, State of Florida
Commission No.: _____



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