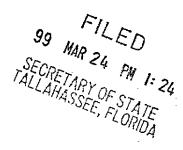
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## ARTICLES OF AMENDMEN TO ARTICLE OF INCORPORATION OF TRAVEL LINK COMMUNICATIONS INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

ARTICLE OF OFFICERS SHALL BE AS FOLLOWS:

Juan Jose Agudelo President/Secretary/Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as mentioned above:

THIRD:	The date of each amendment's adoption: February 11th, 1999
FOURTH:	Adoption of Amendment(s) (check one)
x	The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and sharesholders action was not required.
	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 sharesholders through voting groups.
	(The following statement must be separately provided for each voting group entitled to vote sepatately on the amendment(s).)
	The number of votes cast foir the amendment(s) was/were sufficient for approval by
	(voting group)
Signed t	this 11th of February 1999
TRI	(Corporation Name)  By  (Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	ctor or incorporator of adopted by the directors  rporators)  Juan Jose Agudelo
	(Typed or print name)  President/Secretary/Treasurer
	(Title)

. . .

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