

P99000019921

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## ELECTRONIC TRADING COMMUNITIES, INC.

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 9, 1999

ELECTRONIC TRADING COMMUNITIES, INC.  
197 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33156

SUBJECT: ELECTRONIC TRADING COMMUNITIES, INC.  
REF: P99000019921

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF  
ELECTRONIC TRADING COMMUNITIES, INC.  
TO CHANGE NAME OF THE CORPORATION TO  
IBERO-AMERICAN INTERACTIVE NETWORKS, INC.  
AND TO INCREASE THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: **ELECTRONIC TRADING COMMUNITIES, INC.**
2. Amendments to the Articles of Incorporation were adopted unanimously by ~~written consent of all of the directors of the Corporation and of the shareholders of the Corporation holding one hundred percent (100%) of the issued and outstanding shares of the capital stock of the Corporation~~, on the 15th day of July, 1999, pursuant to the provisions of Section 607.0704 the Florida Business Corporation Act. The Amendments so adopted are as follows:

Article I of the Corporation's Articles of Incorporation, entitled, "Name" is amended to read as follows:

**ARTICLE I - NAME**

The name of this Corporation is **IBERO-AMERICAN INTERACTIVE NETWORKS, INC.**  
~~ELECTRONIC TRADING COMMUNITIES, INC.~~

Article IV of the Corporation's Articles of Incorporation, entitled, "Capital Stock" is amended to read as follows:

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue ~~10,000~~ 1,000,000 shares of no par common stock, which shall be designated "Common Shares."

3. The above number of votes is sufficient for approval of the amendment.

Dated the 11 day of August, 1999

ELECTRONIC TRADING COMMUNITIES, INC.  
a Florida corporation

By:   
Rafael Urbina Quintero, President

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PAGE TWO OF ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF ELECTRONIC TRADING COMMUNITIES, INC.  
TO CHANGE NAME OF THE CORPORATION TO  
IBERO-AMERICAN INTERACTIVE NETWORKS, INC.  
AND TO INCREASE THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION

STATE OF FLORIDA )

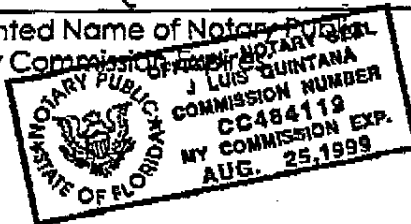
COUNTY OF DADE ) ss.

**BEFORE ME**, a Notary Public authorized in the State and County set forth above, personally appeared Rafael Urbina Quintero known to me and known by me to be the person(s) who, as President, executed the foregoing Amendment to the Articles of Incorporation of ELECTRONIC TRADING COMMUNITIES, INC. and acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of August, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

Printed Name of Notary Public  
My Commission Expires



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