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VALIDATION ONLY

FILED
00 JAN 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quintana & Associates

Requestor's Name

338 MINORCA AVE.

Address

CORAL GABLES, FL 33134

City

State

ZIP

Phone

0300K.

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*****43.75 *****43.75

CORPORATION(S) NAME

IBERO-American INTERACTIVE
NETWORKS, INC.

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

C. COULLIETTE JAN 24 2000



Empire Toll Free: 1-800-432-3028

RECEIVED
00 JAN 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION OF
IBERO-AMERICAN INTERACTIVE NETWORKS, INC.
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, IBERO-AMERICAN INTERACTIVE NETWORKS, INC., adopts the following Amendment to its Articles of Incorporation:

1. This Amendment to the Articles of Incorporation was 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 January 10, 2000, pursuant to the provisions of Section 607.0704 the Florida Business Corporation Act and in accordance with the Articles of Incorporation and Bylaws of the Corporation. This Amendment was adopted to increase the authorized number of shares of the Corporation to 20,000,000 shares of common stock. This Amendment is of Article IV of the Articles of Incorporation, as previously amended.

2. The new Article IV of the Articles of Incorporation shall state as follows:

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ~~1,000,000~~ twenty million (20,000,000) shares of no par common stock, which shall be designated "Common Shares."

Dated the 17 day of January, 2000.

IBERO-AMERICAN INTERACTIVE NETWORKS, INC.
a Florida corporation

By: [Signature]
Rafael Urbina Quintero, President

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 17 day of January, 2000.

NOTARY PUBLIC, State of Florida
FRANCISCO URBINA

Printed Name of Notary Public

My Commission Expires: 2/25/2002

