

P99000031027

2601 South Bayshore Drive
9th Floor
Miami, Florida 33133
305-856-3200
305-856-8190 (facsimile)

Terremark Real Estate Group, Inc.

February 20, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: TerreNAP Services, Inc.
(Change of name from: Terremark Real Estate Group, Inc.)

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation, changing the name of Terremark Real Estate Group, Inc. to TerreNAP Services, Inc., together with a check in the amount of \$78.75 to cover the following costs: filing fee (\$35); registered agent fee (\$35); and, fee for return of certified copy of Articles (\$8.75).

Thank you for your kind attention in this matter.

Very truly yours,

Robert D. Sichta
Assistant Secretary

FILED
01 MAR 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Enclosures

T. LEWIS MAR 21 2001

ALC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERREMARK REAL ESTATE GROUP, INC.**

FILED
01 MAR 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is Terremark Real Estate Group, Inc. Its principal office address is 2601 South Bayshore Drive, Ninth Floor, Miami, Florida 33133.

2. Article I of the Articles of Incorporation of Terremark Real Estate Group, Inc., is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I – NAME AND BUSINESS ADDRESS

The name and business address of this corporation is TerreNAP Services, Inc.,
2601 South Bayshore Drive, 9th Floor, Miami, Florida 33133."

3. The foregoing amendment was adopted by the Directors and sole Shareholder of the corporation on February 20, 2001, by unanimous written consent of such Directors and such Shareholder entitled to vote.

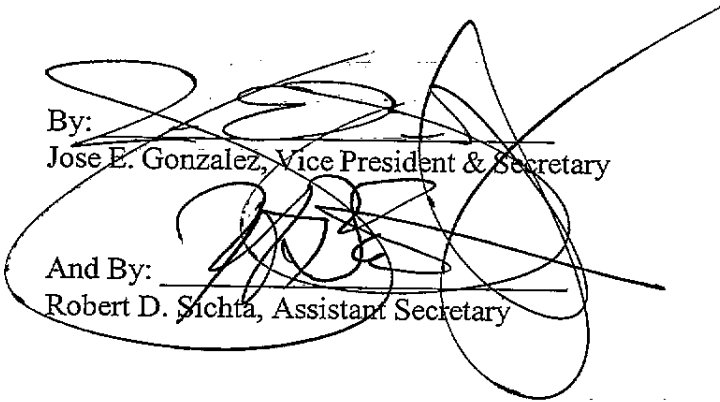
4. 51,000 shares of the Company's 100,000 shares of common stock, par value \$0.01 per share, have been issued as of this date and as of the date of the adoption of the amendment.

IN WITNESS WHEREOF, the undersigned have duly executed the Articles of Amendment
on this 14th day of March, 2001.

Terremark Real Estate Group, Inc.

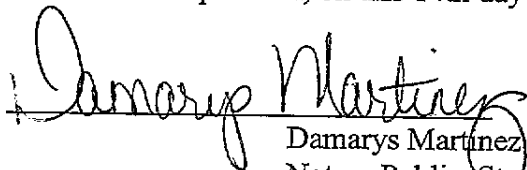
(Corporate Seal)

By: 
Jose E. Gonzalez, Vice President & Secretary

And By: 
Robert D. Sichta, Assistant Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Amendment to Articles of Incorporation of Terremark Real Estate Group, Inc. were acknowledged before me by Jose E. Gonzalez and Robert D. Sichta, Vice President & Secretary, and the Assistant Secretary, respectively, of Terremark Real Estate Group, Inc., a Florida corporation, on behalf of the said corporation, on this 14th day of March, 2001. They are personally known to me.


Damarys Martinez
Notary Public, State of Florida

My Commission Expires:

(SEAL)

