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BASIC AMENDMENT

ITG.COM INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ITG.com Inc.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, ITG.com Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is ITG.com Inc.
- 2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting ARTICLE I thereof in its entirety and by inserting, in lieu thereof, the following new ARTICLE I:

ARTICLEI

The name of the corporation is:

Latcom.net Inc.

 The date of the adoption of the amendment by the shareholders of the corporation was April 28, 1999.

4. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for approval.

Dated: April 28, 1999.

ITG.com Inc.

Prepared by: John S. Fletcher, Esq. Morgan, Lewis & Bockius LLP 200 S. Biscayne Blvd., Suite 5300 Miami, Florida 33131 (305) 579-0300 Florida Bar # 0435104

Luis A. Vanegas President

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