

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CIRCLINET. COMMUNICATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

CIRCLENET. COMMUNICATION, INC.
1717 NORTH BAYSHORE DRIVE
UNIT 3854
MIAMI, FL 33132

SUBJECT: CIRCLENET. COMMUNICATION, INC.
REF: P99000035410

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Darlene Connell
Corporate Specialist

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[Handwritten signature]
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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EMPIRE CORPORATE KIT

DEC-15-1999 15:38

H99000031839 ARTICLES OF AMENDMENT

OF

CIRCLINET. COMMUNICATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on December 13 1999:

RESOLVED, that the name of the corporation be changed from CIRCLINET. COMMUNICATION, INC. to CIRCLINET. COMMUNICATIONS, INC.

CIRCLINET. COMMUNICATION, INC.,
a Florida corporation

By: Jean-A. MerliePrint Name: Jean-A. Merlie Title: CEO/Secretary

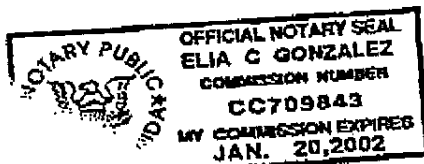
STATE OF FLORIDA, COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, JEAN-ANNE MERLIE, the CEO/Secretary of CIRCLINET. COMMUNICATION, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of December 1999.

[Signature]
Notary Public, State of Florida

My Commission Expires:



FILED BY: STEWART A. MERKIN, ESQ.
444 BRICKELL AVENUE, #300
MIAMI, FL 33131
TEL. (305) 358-5800
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