

Wednesday, June 18, 1999

Division of Corporations

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P99000046158

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

KRYPTOCOM INTERNATIONAL, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 1999

KRYPTOCOM INTERNATIONAL, INC.
1200 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

SUBJECT: KRYPTOCOM INTERNATIONAL, INC.
REF: P99000046158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014528
Letter Number: 199AC0038976

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
KryptoCom International, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV. Board of Directors.

The names of the Corporation's Board of Directors is:

Alfonso Munk
David Knoll
Blanca Knoll
Ron Knoll

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 15, 1999.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

KryptoCom International, Inc.

By: [Signature]
Name: Alfonso Munk
Title: Director, Vice Chairman
Date: June 16, 1999

Robert R. Adams I FL Bar Member 863238
Adams, Gallinar, Iglesias & Meyer, P.A.
1200 Brickell Avenue
Suite 900
Miami, FL 33131
305-416-6800

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