Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000011094 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 541-3694

Fax Number

(305) 541-3770

BASIC AMENDMENT

TELEFONICA SAM USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

1/26/01 10:09 AN

l of 2

EMPIRE CORPORATE KIT

1002-92-NUC



HO 000011094

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TELEFONICA SAM USA, INC.

Pursuant to the provisions of F.S. § 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is TELEFONICA SAM USA, INC. (the "Corporation"), Charter #P99000094447, filed on October 25, 1999.
- 2. The following Amendment to the Articles of Incorporation was adopted by the Sole Shareholder and the Board of Directors on June 6th, 2000 in the manner prescribed by F.S. § 607.1003 of the Act.

ARTICLE 1

The name of the Corporation is "Emergia USA, Inc."

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The effective date of this amendment shall be upon filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned being the Sole Shareholder has executed these Articles of Amendment to Articles of Incorporation of TELEFONICA SAM USA, INC. as of this 30 day of December, 2000.

TELEFONICA SAM USA, INC.

By: Patricia Menendez Cambo Secretary of the Corporation

HO 1000011094