

V36524

AMERILINK NETWORK, INC.
6160 INDIAN CREEK DRIVE
MIAMI BEACH, FLORIDA 33141-3112
Tel: 305 861 3700

January 15, 1999.

State of Florida
Department of State
Division of Corporations
George Firestone Blvd # 409
East Gaines Street
Tallahassee, Florida 32399

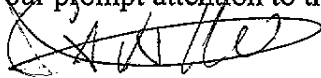
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*****43.75 *****43.75

ref: Document of Incorporation V 36524
Your letter 098A00056678

Attn: Ms. Susan Payne:

Attached the present, you will find document of Amendment to Articles of Incorporation of Amerilink Network, Inc. You will also find a check for \$ 43.75 to cover the filing fees and a certified copy.

Your prompt attention to this matter will be highly appreciated.



Amerilink Network, Inc.

Ximena Cavallo
President.

XC/jll..

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -4 AM 10:25

Amend
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38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -4 AM 10: 25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERILINK NETWORK INC.

Document: V 36524

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V CAPITAL OF THE CORPORATION

HAS BEEN TAKEN THE DECISION OF INCREASE THE CAPITAL OF THE CORPORATION IN THE AMOUNT OF FOUR THOUSAND FIVE HUNDRED SHARES (4,500). WITH THIS INCREASE THE NEW CAPITAL OF THE CORPORATION WILL BE REPRESENTED BY A TOTAL OF (5,000) FIVE THOUSAND SHARES, MAINTAINING A NOMINAL VALUE OF (\$1.00) ONE DOLLAR PER SHARE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 15, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

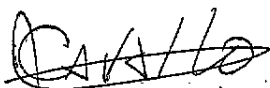
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of JANUARY, 19 99.

Signature



Ms. Ximena Cavallo
President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title