

6-19-00

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM
TRADEMARK

07-17-2000

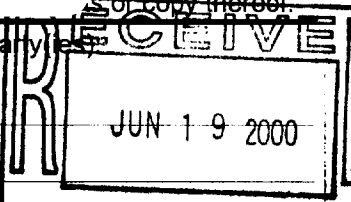
ocket No.:
0504-29676



101404529

For copy thereof.

To the Honorable Commissioner of Patents and Trademarks: Please



1. Name of conveying party(ies):
Ibero-American Interactive Networks, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other _____

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: Planeta Networks, Inc.

Internal Address: _____

Street Address: 2121 Ponce De Leon Blvd

City: Coral Gables State: FL ZIP: 33134

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 27, 2000

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

78/006,681
78/005,591
75/927,162

Additional numbers Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Michael J. Mehrman MORRIS, MANNING

Internal Address: _____

Street Address: 1600 Atlanta Financial Center
3343 Peachtree Rd. P.O. Box 550768

City: Atlanta State: GA ZIP: 30355

6. Total number of applications and registrations involved:..... **3**

7. Total fee (37 CFR 3.41):.....\$ \$120.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

07/14/2000 ASCDTT 00000080 78006681
 01 FC:481 40.00 OP
 02 FC:482 50.00 OP

DO NOT USE THIS SPACE | 07/14/2000 ASCDTT 0000095809
 CHECK Refund Total: \$30.00

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Michael J. Mehrman June 16, 2000
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **2**

Office of the Secretary of State

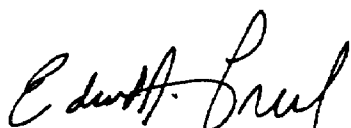
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IBERO-AMERICAN INTERACTIVE NETWORKS, INC.", CHANGING ITS NAME FROM "IBERO-AMERICAN INTERACTIVE NETWORKS, INC." TO "PLANETA NETWORKS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2000, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3193376 8100

001214085



Edward J. Freel, Secretary of State

AUTHENTICATION: 0405235

DATE: 04-27-00

TRADEMARK
REEL: 002101 FRAME: 0360

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
IBERO-AMERICAN INTERACTIVE NETWORKS, INC.**

Pursuant to the provisions of Section 242

of the General Corporation Law of

the State of Delaware

Ibero-American Interactive Networks, Inc., (the "Corporation") a corporation organized and validly existing under the General Corporation Law of the State of Delaware, filed its original Certificate of Incorporation with the Corporations Division on March 14, 2000 pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1.

The Certificate of Incorporation of the Corporation is hereby amended by deleting in its entirety the first paragraph of the Certificate of Incorporation in its present form and substituting in lieu thereof a new first paragraph in the following form:

"The name of the Corporation is Planeta Networks, Inc. (the "Corporation")."

2.

The amendment to the Certificate of Incorporation set forth in this Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware, (a) in lieu of a meeting and vote of the board of directors of the Corporation, a majority of the Directors of the Corporation having duly consented in writing to the adoption of such amendment, and (b) in lieu of a meeting and vote of the shareholders, a majority of the shareholders of the Corporation who would have been entitled to vote upon such amendment if a meeting of shareholders were called and held, having duly consented in writing to the adoption of such amendment

3.

The effective date of these Articles of Amendment shall be April 26, 2000.

Certificate of amendment revised