



THE UNITED STATES
CORPORATION
COMPANY

F97000002645

ACCOUNT NO. : 072100000032

REFERENCE : 512903 7114395

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzu

ORDER DATE : December 13, 1999

ORDER TIME : 2:16 PM

ORDER NO. : 512903-065

CUSTOMER NO: 7114395

CUSTOMER: Ms. Dunia Quinn
Tele globe International Corp.
11480 Commerce Park Drive

Reston, VA 20191

*name
Change
Amend*

100003078591--8

FOREIGN FILINGS

NAME: TELCO HOLDINGS, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

FILE 1ST

CONTACT PERSON: Tamara Odom

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 22 PM 4:56

FILED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 22 PM 3:08

RECEIVED

*AOR
12/27/99*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
99 DEC 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TELCO HOLDINGS, INC.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. May 19, 1997

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 1, 1999

5. TELEGLOBE BUSINESS SOLUTIONS INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

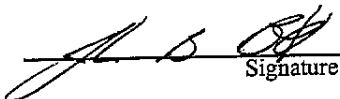
no change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

New Jurisdiction


Signature

December 7, 1999
Date

John Brunette

Typed or printed name

Vice President

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TELCO HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELEGLOBE BUSINESS SOLUTIONS INC.", THE FIRST DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2696784 8320

991535164



0137815
Edward J. Freel 12-14-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: