

F 00000000 3399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

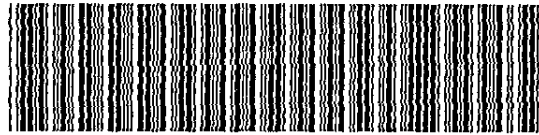
Certified Copies _____ Certificates of Status _____

Charlotte LACEY

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called Charlotte - 3/18
will call BACK or LANCE

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FILED
04 MAR 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/18/04--01007--024 **35.00

NCRA
3/23

Lance J.M. Steinhart, P.C.

Attorney At Law
1720 Windward Concourse
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Also Admitted in New York
and Maryland

Telephone: (770) 232-9200
Facsimile: (770) 232-9208

February 13, 2004

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
(850) 488-9000

Re: Amended Certificate of Authority for Acceris Communications Corp. f/k/a
WorldxChange Corp.

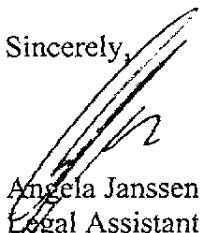
Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. Two originals of the Amended Application for Certificate of Authority of a Foreign Corporation;
2. One Certificate of Fact issued by the Delaware Secretary of State; and
3. A check in the amount of \$35.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

Please return confirmation of filing to the undersigned in the envelope provided for your convenience. If you have any questions or require additional information regarding this filing, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,



Angela Janssen
Legal Assistant to Lance J.M. Steinhart, P.C.

Enclosures

cc: Mr. Tom Jones (w/enc)

Lance J.M. Steinhart, P.C.
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March 23, 2004

VIA FACSIMILE (850) 245-6897

Ms. Karen Gibson
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
(850) 245-6880

Re: Amended Certificate of Authority for Acceris Communications Corp. f/k/a
WorldxChange Corp.

Dear Karen:

This is to inform you that Acceris Communications, Inc. is the parent company of Acceris Communications Corp. Due the similarity of the name, the company agrees to do business in the State of Florida under the name of Acceris Communications Corp. of Florida.

Please contact me if you need any further clarification.

Sincerely,



Lance J.M. Steinhart, P.C.

cel

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
04 MAR 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WORLDXCHANGE CORP.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. June 13, 2000
Date authorized to do business in Florida

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 20, 2004
5. Acceris Communications Corp. dba in Florida as Acceris Communications Corp. of Florida
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

X 
Signature

Kelly D. Murumets

Typed or printed name

X 2/2/04
Date

President

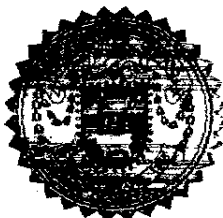
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WORLDXCHANGE CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACCERIS COMMUNICATIONS CORP.", THE TWENTIETH DAY OF JANUARY, A.D. 2004, AT 5:09 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3234808 8320

AUTHENTICATION: 2903749

040068933

DATE: 02-02-04