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February 4, 2002

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: RCH TELECOMMUNICATIONS SERVICES, INC. - #13610

Dear Secretary of State:

Please find enclosed the Affidavit adding a new director to the corporation and our company check for the filing fee for the above noted company.

Please file this document accordingly and return it to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 800-423-2993.

Thank you,

*Lori M. Whitlock*

Lori M. Whitlock  
General Manager

Enclosures

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02 FEB -7 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2-7-02

**AFFIDAVIT**

ADDITION OF CORPORATE DIRECTOR(S)

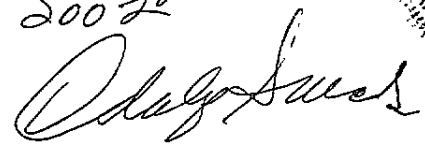
WE, being the Board of Officers and Directors of **RCH TELECOMMUNICATIONS SERVICES, INC.**, a Delaware Corporation incorporated on **August 28, 2001**, and further registered to do business in the State of Florida on **December 26, 2001**, hereby elect to add the following person as a Director to the Application for Authority for the State of Florida:

Les F. Smith, 4841 SW Gulfside Drive, Palm City, FL 34990.

The undersigned, being the Officers and/or Directors of this corporation, hereby adopt this affidavit as official record to the Florida qualification documents, filed under the document number of F01000006617:

  
Robert Evans, Director, VP and Chairman

Date: 1-31-02

PLS L E152-764-55-470-0  
This 31st Day of  
January 2002  




SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED