

OCT. 10. 2006 2:37PM bns C S C

NO. 662 PP. 1 of 1

**F030000003448**

Florida Department of State  
Division of Corporations  
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Flori. NO. 662 pt. 2 State



October 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SPRINT UNITED TELESERVICES, INC.

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6500 SPRINT PARKWAY

OVERLAND PARK, KS 66251

SUBJECT: SPRINT UNITED TELESERVICES, INC.

REF: F03000003448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you are changing the name of your corporation, please enter the new name in block #5.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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Document Specialist

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C S C

NO. 662 P. 3

H060002437543

STATEMENT OF UNANIMOUS CONSENT  
TO ACTION TAKEN IN LIEU OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
UNITED TELESERVICES, INC.

In lieu of a special meeting of the Board of Directors of United Teleservices, Inc., a Kansas corporation, (the "Corporation") the undersigned, being all of the duly elected Directors of the Corporation and acting pursuant to the General Corporation Code of Kansas and the Bylaws of the Corporation do hereby severally and collectively consent to the adoption of the following resolution, the same declared to be authorized and effective as of October 2, 2006:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 14 AM 9:53

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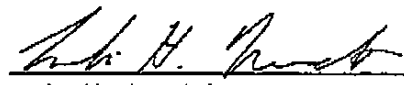
Resolution Regarding Use of Alternate Name in Florida


RESOLVED, that the Corporation hereby relinquishes the alternate name "Sprint United Teleservices, Inc." heretofore used in the State of Florida.

FURTHER RESOLVED that the Corporation adopts the alternate name "Embarq United Teleservices, Inc." for use in the State of Florida.

IN WITNESS WHEREOF, the undersigned, each, in his or her individual capacity as a member of the Board of Directors of United Teleservices, Inc., signifies his or her consent to the above Statement of Unanimous Consent by affixing his or her signature below.

  
Michael B. Fuller

  
Leslie H. Meredith

  
Claudia S. Toussaint

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