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MAY-4 AH	COR LO HO	AMND/RESTATE/CORRECT OR O/D RESIGN ALLTEL HOLDING CORPORATE SERVICES, INC.		
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ATLANTA CHIDAGO DENYER DES MOINEE PAYETTEVILLE KANSAS OITY LITTLE ROOK Los angries DICLAHOMA CITY PASAUSHA RICHMONE BOOTTEDALE WASHINGTON WICHITA

May 5, 2006

Florida Secretary of State Tallahassee, Florida

RE: Windstream Communications, Inc.

Dear Filing Officer:

I am the incorporator of Windstream Communications, Inc., a Florida corporation formed on March 10, 2006. I have requested that Windstream Communications, Inc. be dissolved as an entity in the corporate records for the state of Florida.

Alltel Holding Corporate Services, Inc., a Delaware corporation, qualified to do business in the state of Florida is requesting that their name be changed to Windstream Communications, Inc.

Please let this letter serve as evidence of my permission for Alltel Holding Corporate Services, Inc. to use the name "Windstream Communications, Inc."

Sincerely,

Michael & Bydalek

MAY-04-2006 11:07

CT CORP CLAYTON TEAM 2

P. 03/04 314 863 1578

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)

CHAIN SEE TOTALL F05000007282 (Decement number of corporation (if known) 1. Alitel Holding Corporate Services, Inc. (Name of corporation as it appears on the records of the Department of State) 2 Delaware ₃ 12/15/2005 Date authorized to do business in Florida) (Incorporated under laws of)

SECTION II

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Exec. Vice President
(Title of person staning)

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CT CORP

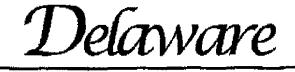
PAGE 03/03

MAY-04-2006 11:08

CT CORP CLAYTON TEAM 2

314 863 1578

P.04/04



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLTEL HOLDING CORPORATE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WINDSTREAM COMMUNICATIONS, INC.", THE FIRST DAY OF MAY, A.D. 2006, AT 11:55 O'CLOCK A.M.

AND I DO HERRBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND BAS 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.

4055100 8320 060401650

Varnet Smith Hinday Harriet Smith Windson, Secretary of Scape AUTHENTICATION: 4710703

DATE: 05-02-06