

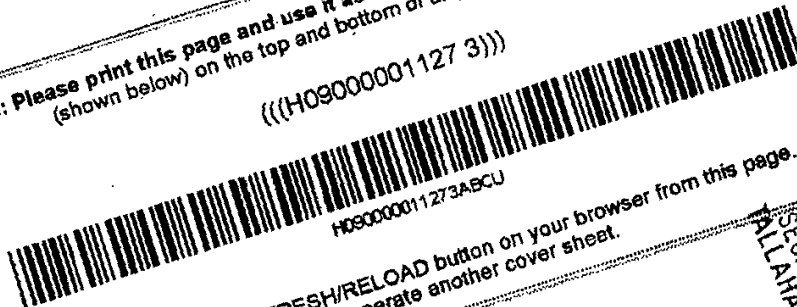
UCC SERVICES
Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000001127 3)))



H090000011273ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

COR AMND/RESTATE/CORRECT OR O/D RES'
CONSOLIDATED COMMUNICATIONS NETWORK SERVICE'

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2009 JAN -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

N/C

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)

F08000004661

(Document number of corporation (if known))

1. Consolidated Communications Network Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. _____
(Incorporated under laws of) (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? December 31, 2008
5. Consolidated Communications Enterprise Services, 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)
- not applicable
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
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)

Steven L. Childers
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven L. Childers

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILED
2009 JAN -5 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.", CHANGING ITS NAME FROM "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." TO "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2008, AT 4:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.



3550868 8100

081210942

You may verify this certificate online
at corp.delaware.gov/authver.shtml

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7039000

DATE: 12-19-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:30 PM 12/18/2008
FILED 04:33 PM 12/18/2008
SRV 081210942 - 3550868 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC. hereby certifies that:

1. The name of the corporation (hereinafter the "Corporation") is Consolidated Communications Network Services, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I thereof in its entirety and substituting in lieu thereof the following new Article I:

1.

The name of the Corporation is Consolidated Communications Enterprise Services, Inc.

3. The Amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL, and shall be effective as of 11:59 p.m. on December 31, 2008.

Dated: December 17, 2008

CONSOLIDATED COMMUNICATIONS
NETWORK SERVICES, INC.

By: Steven L. Childers
Steven L. Childers
Senior Vice President