F93000000265

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

700002590217--4
-07/16/98--01065--002
*****35.00 *****35.00

Network Long Distance, Inc.

changing to:

Eclipse Telecommunications, Inc.

Name Change Amend

( ) Profit ( ) NonProfit ( ) Limited Liability Co.	(X) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Chang ( ) UCC
( ) Certified Copy	( ) Photo Copies	( ) CUS
( ) Call When Ready (●) Walk In ( ) Mail Out	( ) Call if Problem ( ) Will Wait	( ) Afte (●) Pick (

FILED
98 JUL 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	7/16/98
Document Examiner	DON
Updater	DON
Verifier	DON
Acknowledgment	DON
W.P. Verifier	DON

JUL 16 1998

Thanks,
Jeff

This name change was originally filed in error to #S62041 in error on 7/16/98 – record corrected 10/25/99

S. PAYNE OCT 25 1999

98 JUL 16 AM 11:03
DIVISION OF CORPORATIONS

CR2E031 (1-89)

CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

October 25, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Susan Payne

Dear Ms. Payne:

Per instructions from Gene Wallace of our Houston office, I am forwarding the following to your attention. I was informed that you are already aware of and are prepared to rectify the complications of this matter.

I am also requesting a certificate of status under the new name once the problems are resolved.

I appreciate your prompt attention to this matter. Please contact me if any additional problems should arise or you may contact Gene Wallace directly at (800) 324-0754.

Sincerely:

Jeff Netherton
CT Tallahassee

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Network Long Distance, Inc., doing business in Florida as LDN, INC.
Name of corporation as it appears within the records of the Department of State.

98 JUL 16 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: January 13, 1993

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?

June 3, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Eclipse Telecommunications, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Angela L Jones
Signature
Name and Title

July 14, 1998
Date

Angela L. Jones, Assistant Secretary

(Cr-Ltr 2251 - 3/19/93)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NETWORK LONG DISTANCE, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "ECLIPSE TELECOMMUNICATIONS, INC.", THE THIRD DAY OF JUNE, A.D. 1998, AT 4:30 O'CLOCK P.M.

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

Edward J. Freel

Edward J. Freel, Secretary of State

2145225 8320

981268327

AUTHENTICATION: 9189252

DATE: 07-10-98