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FILED
97 FEB -7 PM 3:54
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

400002081554--0
-02/07/97--01061--029
*****35.00 *****35.00

CORPORATION(S) NAME

International Telecommunications Corporation

Changed Name:

RSK Com USA, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
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☐ Change of R.A.
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file 154

N. HENDRICKS FEB - 7 1997

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

FILED
97 FEB -7 PM 3:54
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. International Telecommunications Corporation (Delaware)
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 13, 1995

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?

January 8, 1997

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

RSL COM USA, Inc.

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

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



Signature
Name and Title
Eric Fishman, Asst. Secretary

February 5, 1997
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERNATIONAL
TELECOMMUNICATIONS CORPORATION", FILED A RESTATED CERTIFICATE,
CHANGING ITS NAME TO "RSL COM USA, INC.", THE EIGHTH DAY OF
JANUARY, A.D. 1997, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

AUTHENTICATION:

2230995 8320

DATE:

8283970

971012813

01-14-97

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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

RSL COM USA, Inc

Name changed

RSL Com U.S.A., Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
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N. HENDRICKS FEB - 7 1997

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

FILED
97 FEB -7 PM 3:58
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. RSL.COM USA, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 13, 1995

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?

January 15, 1997

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

RSL.COM U.S.A., Inc.

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

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

Eric Fishman

Signature
Name and Title

Eric Fishman, Assistant Secretary

Feb. 3, 1997

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RSL COM USA, INC.",
FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "RSL COM
U.S.A., INC.", THE FIFTEENTH DAY OF JANUARY, A.D. 1997, AT 2
O'CLOCK P.M.




Edward J. Freel, Secretary of State

2230995 8320

971017213

AUTHENTICATION:

DATE:

8289685

01-17-97