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Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110 3331 STREET ROAD, BENSALEM, PA 19020 TELEPHONES: (800) 563-6131 • (215) 633-8144 FAX (215) 633-8160

F95000004983

800005366308---6 -04/29/02--01042--007 *****43.75 *****43.75

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: LONG DISTANCE OF MICHIGAN, INC.

change of name to:

LDMI TELECOMMUNICATIONS, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Amended Authority of the above company for filing with your office, together with Certificate of Fact and our \$43.75 check to cover filing fee.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,

Teresa Magee Secretary

TM/t Enclosures NAV 22 PH 4: 48
SECRETARY OF STATE
ASSER, TLORIDA

James A. Curran Joseph J. Collopy Teresa Magee

IRA S. PIMM, JR.
CONSULTANT

Corporation Guarantee and Trust Company

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TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: corpguartc@aol.com

May 17, 2002

ATTN: Anna Chestnut Corporate Specialist Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: LONG DISTANCE OF MICHIGAN, INC. (F95000004983)

Change of name to:

LDMI TELECOMMUNICATIONS, INC.

Dear Ms. Chestnut:

In order to change the name of the above company, I am enclosing herewith the following:

Copy of your rejection letter. Reinstatement form. Corporation's \$908.75 check to cover fees. Amended Authority. Certificate of Fact.

If all is in order, please file and send your usual acknowledgment and receipt to this office. Thank you.

Cordially yours,

Teresa Magee

Secretary

TM/t Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2002

CORPORATION GUARANTEE AND TRUST COMPANY 3331 STREET ROAD 2 GREENWOOD SQUARE, STE 110 BENSALEM, PA 19020

SUBJECT: LONG DISTANCE OF MICHIGAN, INC.

Ref. Number: F95000004983

We have received your document for LONG DISTANCE OF MICHIGAN, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

Our records show 10/13/1995 as the date authorized to do business in Florida. Also, the date the name was changed in Michigan reads 02/21/2002 on the certificate. Please make all corrections on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 302A00028648

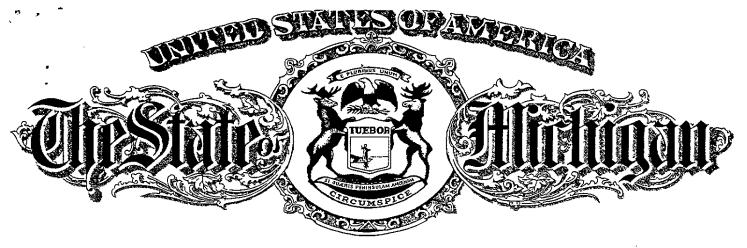
RECEIVED
02 MAY 22 AM IO: 19
DIVISION OF CORPORATIONS

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)

1.	LONG DISTANCE OF MICHIGAN	
	Name of corporat	tion as it appears on the records of the Department of State.
2	MICHIGAN	3. 10/13/1995
	Incorporated under laws o	f Date authorized to do business in Florida
	•	
	(4-7 con	SECTION II MPLETE ONLY THE APPLICABLE CHANGES)
4. If	the amendment changes the name of	the corporation, when was the change effected under the laws of
iţ	s jurisdiction of incorporation?2/21/	2002
5. - <u>Na</u> no:	LDMI TELECOMMUNICATIONS. me of corporation after the amendment, add t contained in new name of the corporation.	INC. ing suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if
6. If	the amendment changes the period of	f duration, indicate new period of duration.
		NO CHANGE TAS 2
7. I f	the amendment changes the jurisdicti	New Duration ion of incorporation, indicate new jurisdiction. NO CHANGE
	X hhuh Signature	New Jurisdiction A A A A
	Muke Mahone of Typed or printed name	CF) Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

LONG DISTANCE OF MICHIGAN, INC.

was incorporated as a Michigan profit corporation on May 15, 1990

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Incorporation was filed on February 21, 2002, amending Article I, changing the corporate name to LDMI TELECOMMUNICATIONS, INC..

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this the 12th day of April, 2002.

Bureau of Commercial Services

, Director