

Interoute Telecommunications, Inc.

22 Cortlandt Street New York, NY 10007 tel 1.212.981.9100 fax 1.212.981.9101 www.interouteusa.com

September 18, 2000

*****52.58 *****52.

To the Secretary of State:

American International Telephone, Inc. ("AIT") is a Delaware corporation presently authorized to conduct business in your jurisdiction. AIT is a subsidiary of Interoute Telecommunications, Inc., and changed its name in Delaware effective September 13, 2000 to Interoute-Retail, Inc.

Enclosed herewith please find the required application to amend AIT's authorization in your jurisdiction to reflect the new name of Interoute-Retail, Inc.

I would appreciate it if you would send confirmation that the application has been granted, and that our company is authorized to conduct business in your jurisdiction under the name Interoute-Retail, Inc. For your convenience, a stamped, self-addressed envelope is enclosed for this purpose.

Thank you for your assistance in this matter.

Respectfully submitted,

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Susan Cutright Secretary,

Interoute-Retail, Inc. formerly known as

American International Telephone, Inc.

Encl

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Interoute Telecommunications, Inc.

22 Cortlandt Street New York, NY 10007

tel 1.212.981.9100 fax 1.212.981.9101 www.interouteusa.com

October 2, 2000

To the Secretary of State:

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Turan ahogh

Susan Cutright

Secretary,

Interoute-Retail, Inc.

formerly known as

American International Telephone, Inc.

Encl

Florida I California I New York



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 26, 2000

Susan Cutright, Secretary % AMERICAN INTERNATIONAL TELEPHONE, INC. 22 Cortlandt Street New York, NY 10007

SUBJECT: AMERICAN INTERNATIONAL TELEPHONE, INC.

Ref. Number: F95000005411

We have received your document for AMERICAN INTERNATIONAL TELEPHONE, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 100A00050539

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. AMERICAN INTERNAT	TOWAL TELEPHONE, INC.
Name of corporation as it appears on the	
2. DELAWARE Incorporated under laws of	3. NIVEMBER 3 1995 Date authorized to do business in Florida
SECTION (4-7 COMPLETE ONLY THE MATTER OF THE	ON II APPLICABLE CHANGES) Then was the change effected under the lawsof
5. If the amendment changes the period of duration, indicate	new period of duration.
New Dura	ation
If the amendment changes the jurisdiction of incorporation Machine Mach	n, indicate new jurisdiction.
Suran Whight Signature	SEPTEMBER 15 ZUTO Date
SUSAN COTRIGHT Typed or printed name	SECRETARY Title

State of Delaware Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN INTERNATIONAL TELEPHONE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTEROUTE-RETAIL, INC.", THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0674298

DATE: 09-14-00

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