



F96000001325

February 4, 1997

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

970000027193--8
-02/06/97-01113--001
*****35.00 *****35.00

RE: Telco Billing, Inc. (DE)
FORMERLY: Telco Development Group of Delaware, Inc. (DE)
Document No. F96000001325

FILED
97 FEB -6 AM 8:34
TALLAHASSEE FLORIDA

Dear Sir/Madam:

Enclosed for filing is an Amended Certificate of Authority along with Certificate Re Name Change along with our check in the amount of \$35. Please file these documents on an expedited basis and forward evidence of filing to my attention. A completed airbill is attached for this purpose.

Should you have any questions concerning this filing, please do not hesitate to contact the undersigned.

Very truly yours,

CECILE I. LUCAS
Regulatory Coordinator

/cil
Enclosure

N/C

VS FEB 13 1997

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)

FILED
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TALLAHASSEE FLORIDA

1. Telco Development Group of Delaware, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 14, 1996
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? Delaware
5. Telco Billing, 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.
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


Signature

Bryan K. Rachlin
Typed or printed name

2/15/97
Date

President
Title

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 "TELCO DEVELOPMENT GROUP OF DELAWARE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELCO BILLING, INC.", THE TWENTY-THIRD DAY OF JANUARY, A.D. 1997, AT 11 O'CLOCK A.M.




Edward J. Freel, Secretary of State

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971034087

AUTHENTICATION:

8311632

DATE:

01-31-97