

F96000003201

CT CORPORATION SYSTEM

1635 Market Street
Philadelphia, PA 19103
Tel 215 563 7397
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February 18, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002094688--7
-02/21/97--01100--003
*****35.00 *****35.00

RE: Access Authority, Inc. (DE Dom.)
formerly: Terracom Ltd., Inc.
Order #: 781816

Pursuant to counsel instructions, I enclose the following for immediate filing:

**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
CERTIFICATE RE: NAME CHANGE
CHECK IN THE AMOUNT OF \$35.00 TO COVER FILING FEES**

Counsel: Christina M. Carry, Legal Assistant
Saul, Ewing, Remick & Saul
3800 Centre Square West
Philadelphia, PA 19102

Upon completion of this filing, please send the evidence to my attention via regular mail.

If you have any questions with this filing, please contact me immediately at (800) 622-1428. Your cooperation in this matter is greatly appreciated.

Very truly yours,

Korri Behler

Korri Behler
Customer Specialist

KB\
Enclosures

VIA: Regular Mail

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 21 PM 3:52

mc
TLL FEB 25 1997

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(s. 607.1504, F.S.)

FILED STATE
SECRETARY OF CORPORATION
91 FEB 21 PM 3:52

SECTION I (1-3 must be completed)

1. Terracom Ltd., Inc.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 28, 1996

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?

2/13/97

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

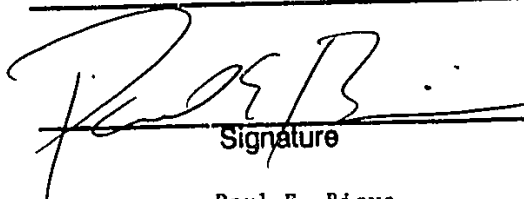
Access Authority, Inc.

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

N/A

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

N/A


Signature

Paul E. Biava

Typed or printed name

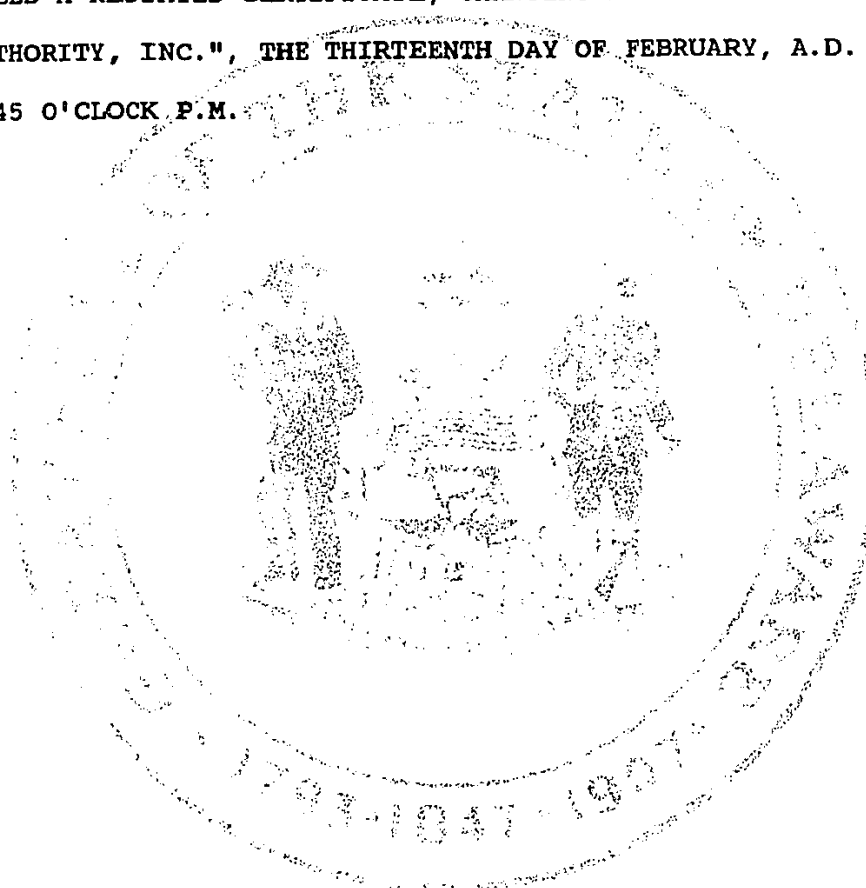
1/28/97
Date

Executive Vice President

Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TERRACOM, LTD.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ACCESS AUTHORITY, INC.", THE THIRTEENTH DAY OF FEBRUARY, A.D. 1997, AT 3:45 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2429245 8320

971049943

AUTHENTICATION:

8332420

DATE:

02-14-97