



FirstCom
CORPORATION

F96000004204

March 31, 1999

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

FILED
99 APR 12 PM 3:29
SECTION 1
TALLAHASSEE, FLORIDA

SUBJECT: FIRSTCOM CORPORATION
(formerly InterAmericas Communications Corp)

Ref. Number: F96000004204

Please be advised that our name has changed to FirstCom Corporation.
Enclosed you will find all the documentation concerning the change of name as
required by your office.

If you need further information please do not hesitate to contact us.

Sincerely,


Douglas G. Geib II
Chief Financial Officer

900002837039--4
-04/12/99--01143--010
*****35.00 *****35.00

Cc: Division of Corporations

N.C.

G. COULLETTE MAY 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
APR 19 1999
BY: _____

April 14, 1999

Angie L. Glisar
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: INTERAMERICAS COMMUNICATIONS CORPORATION
Ref. Number: F96000004204

We have received your document for INTERAMERICAS COMMUNICATIONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

RESUBMIT

Please give original

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 799A00019068

RECEIVED
99 MAY 24 PM 12:07
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. INTERAMERICAS COMMUNICATIONS CORPORATION
Name of corporation as it appears on the records of the Department of State. REF# F96000004204
2. TEXAS 3. 8/16/96
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? OCTOBER 26, 1998
5. FIRSTCOM CORPORATION
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.

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

New Jurisdiction

Douglas G. Geib II
Signature

4-8-99
Date

DOUGLAS G. GEIB II
Typed or printed name

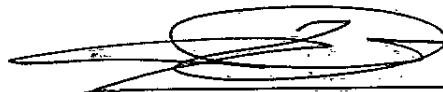
CEO
Title

FILED
99 APR 12 PM 3:29
TALLAHASSEE, FLORIDA

RESOLUTION/MINUTES OF BOARD OF DIRECTORS
OF
FIRSTCOM CORPORATION

At a Special Meeting of the Board of Directors of FirstCom Corporation, a corporation duly organized and existing under the laws of the State of Texas (the "Corporation"), held on May 7, 1999, upon a motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Corporation hereby adopts the name FirstCom Holdings, Inc. for use in the State of Florida.

A handwritten signature in black ink, appearing to read 'Andrew Hulsh', is written over a horizontal line.

Andrew Hulsh
Acting Secretary



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FIRSTCOM CORPORATION
File No. 1325823-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 20, 1999.*



Elton Bomer
Secretary of State

DAE