

F96000004714



ACCOUNT NO. : 072100000032

REFERENCE : 191903 129801A

AUTHORIZATION : Patricia Pizitz

COST LIMIT : \$ 35.00

ORDER DATE : April 1, 1999

ORDER TIME : 2:55 PM

ORDER NO. : 191903-020

CUSTOMER NO: 129801A

CUSTOMER: Ms. Kimberly Dupuis Ellis  
Capital One Financial  
Suite 1400  
2980 Fairview Park Drive  
Falls Church, VA 22042-4525

FILED  
99 APR -5 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OAKSTONE, INC.

700002830037--7

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

RECEIVED  
99 APR -5 PM 3:55  
DIVISION OF CORPORATION

nic Amend  
SP  
4/5/99

# 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  
99 APR -5 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. OakStone, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under the laws of

3. Sept. 13, 1996

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? December 10, 1996

5. America One Communications, 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.

not applicable

New Duration

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

not applicable

New Jurisdiction

John G. Finneran, Jr.

Signature

John G. Finneran, Jr.

Typed or printed name

March 26, 1999

Date

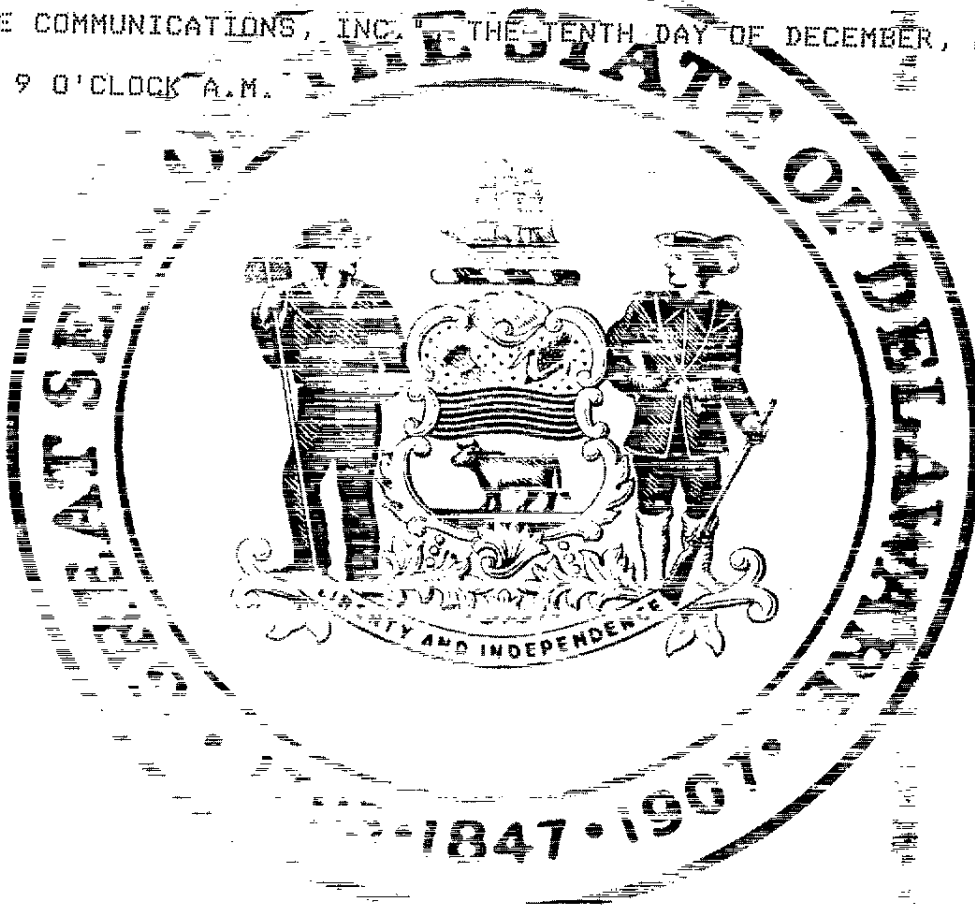
Secretary

Title

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OAKSTONE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICA ONE COMMUNICATIONS, INC." THE TENTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2513423 8320

991130142

9666821

04-02-99