F96000006101

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PEGGY J. DOEDEN
PARALEGAL
(303) 295-8369
p.doeden@hollandhart.com

February 11, 2000

EXPRESS MAIL 1068-37821.1000

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

000003134540--5 -02/14/00--01095--001 ******43.75

Re: Centennial Communications Corp., a Delaware corporation File No. F96000006101

Dear Madam/Sir:

Enclosed for filing with the Florida Secretary of State is the Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is a Certificate regarding name change from the Delaware Secretary of State and the filing fee in the amount of \$43.75.

Please return a certified copy of the application to me in the envelope provided.

If you have any questions regarding the enclosed, please contact me.

Sincerely,

Peggy J. Doeden

Paralegal

for Holland & Hart LLP

Enclosures

2625460_1.DOC

NICAMERS

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.Centennial Communications Corp.		
Name of corporation as it	appears on the records of the Department of State.	
2. Delaware	3.November 21, 1996	· .
Incorporated under laws of	Date authorized to do business	in Florida
(4-7 COMPLETE	SECTION II ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the cor	poration, when was the change effected under t	he laws of
its jurisdiction of incorporation? February 7,	2000	
5. Cordillera Communications Corp. Name of corporation after the amendment, adding suffice not contained in new name of the corporation.	c "corporation" "company" or "incorporated," or approp	riate abbreviation, if
6. If the amendment changes the period of durati	on, indicate new period of duration.	
	New Duration	12 ST
7. If the amendment changes the jurisdiction of it	ncorporation, indicate new jurisdiction.	PILED IS PM 1: 40 SECRETARY OF STATE
	New Jurisdiction	ing 3 To: 7
Signature	February 9, 2000 Date	SATE TO
Karl Maier Typed or printed name	President Title	

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENTENNIAL COMMUNICATIONS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CORDILLERA COMMUNICATIONS CORP.", THE SEVENTH DAY OF FEBRUARY, A.D. 2000, AT 9_O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0247729

DATE:

02-09-00

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