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RESOLUTION OF BOARD OF DIRECTORS

I, Russell T. Alba, do hereby certify that the following resolution of the Board of Directors of Z-Tel Communications, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 10, 1998:

RESOLVED, that Z-Tel Communications, Inc., organized and existing in the State of Delaware, hereby adopts the name Z-Line, Inc., in place of Z-Tel Communications of Delaware, Inc., for use in Florida.

Dated effective this 10th day of July, 1998.