

F98000002251

Serving Lawyers Since 1905... Corporate Representatives in Every State

JAMES A. CURRAN  
JOSEPH J. COLLOPY  
TERESA MAGEE

IRA S. PIMM, JR.  
CONSULTANT

## Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING  
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090  
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

May 19, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: ECONOPHONE SERVICES, INC.  
change of name to:  
DESTIA COMMUNICATIONS SERVICES, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Amended Authority of the above company for filing with your office, together with Certificate of Standing and our \$43.75 check to cover filing and Status Certificate fees.

Please send the Status Certificate to this office when it has been issued. Thank you.

Cordially yours,

*Teresa Magee*  
Teresa Magee  
Secretary

300002891253--0

-06/01/99--01122--016

\*\*\*\*\*43.75 \*\*\*\*\*43.75

TM/mag  
Enclosures

FILED  
99 JUN 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS JUN 22 1999

JAMES A. CURRAN  
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## Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING  
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090  
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

June 15, 1999

ATTN: Thelma Lewis  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

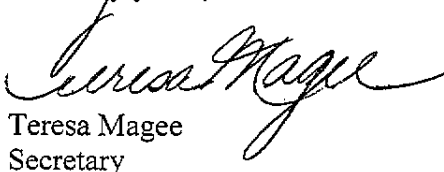
RE: ECONOPHONE SERVICES, INC.

Dear Ms. Lewis:

I am returning herewith Application for Amended Authority of the above company for filing with your office, together with Certificate showing the name change and copy of your rejection letter.

Please file at your earliest convenience and send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,

  
Teresa Magee  
Secretary

TM/t  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 9, 1999

TERESA MAGEE  
CORPORATION GUARANTEE AND TRUST COMPANY  
117 SOUTH 17TH STREET  
PHILADELPHIA, PA 19103-5090

SUBJECT: ECONOPHONE SERVICES INC.  
Ref. Number: F98000002251

We have received your document for ECONOPHONE SERVICES INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate from the state of incorporation evidencing the name change must show the old name changing to the new name.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 299A00031185

**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. ECONOPHONE SERVICES INC.

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

2. Delaware

Incorporated under laws of

3. April 20, 1998

Date authorized to do business in Florida

FILED  
JUN 21 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, 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? March 3, 1999

5. DESTIA COMMUNICATIONS SERVICES, 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.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

  
Signature

RICHARD SHORTEN  
Typed or printed name

5-6-99  
Date

SR. VICE PRESIDENT &  
Title  
GENERAL COUNSEL

*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 "ECONOPHONE SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DESTIA COMMUNICATIONS SERVICES, INC.", THE THIRD DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2864970 8320

991238601

AUTHENTICATION: 9802962

DATE: 06-14-99