

# F990000001609



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 713472 4382695

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 35.00

FILED  
00 JUN -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 30, 2000

ORDER TIME : 3:41 PM

ORDER NO. : 713472-005

CUSTOMER NO: 4382695

CUSTOMER: Doug Grove, Legal Asst  
Be&k, Inc.  
2000 International Park Drive  
Birmingham, AL 35243

600003274416--5

## FOREIGN FILINGS

NAME: BE&K TELECOMMUNICATIONS, INC.

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: Jeanine Reynolds

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN -2 AM 8:49

RECEIVED

*N.C.*

Q. COULLETTE JUN 02 2000

**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. BE&K TELECOMMUNICATIONS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE Incorporated under laws of 3. 25 MARCH 1999 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? 23 NOVEMBER 1999

5. NORTH STAR TELECOM SOLUTIONS, 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

William G. Johnson, Jr.  
Signature

5/25/00

Date

W. G. JOHNSON, JR.  
Typed or printed name

PRESIDENT  
Title

FILED  
00 JUN -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 "BE&K TELECOMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTH STAR TELECOM SOLUTIONS, INC.", THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1999, AT 9:00 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

2992055 8320

001273754

AUTHENTICATION:

0468109

DATE:

05-31-00