

# F99000003475

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TALLAHASSEE, FLORIDA

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660 East Jefferson Street  
Address  
Tallahassee, FL 32301 (850) 222-1092  
City State Zip Phone

300002994843--4  
-09/23/99--01047--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

300002994843--4  
-09/23/99--01060--008  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Codetel Global Communications Incorporated

Change Name: Codetel International Communication Incorporated.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> LLC                 |   |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other ucc Filing   |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
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N.C.  
C. COULLETTE SEP 23 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. CODETEL Global Communications Incorporated

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

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: July 7, 1999

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**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?

September 3, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CODETEL International Communications Incorporated

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

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

N/A

Londa C. Perrett

Signature  
Name and Title

Londa C. Perrett, Assistant Secretary

September 10, 1999

Date

*Office of the Secretary of State*

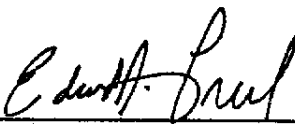
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CODETEL GLOBAL COMMUNICATIONS INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CODETEL INTERNATIONAL COMMUNICATIONS INCORPORATED", THE THIRD DAY OF SEPTEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.



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991396291

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9983439

09-22-99