99000059

Kirkpatrick & Lockhart LLP

Miami Center- 20th Floor 201 South Biscayne Blvd Miami, FL 33131-2399 305,539,3300 www.kl.com

April 10, 2000

Secretary of State of Florida Corporations Division P O Box 6327 Tallahassee, FL 32314

Clayton E. Parker 305.539.3306 Fax: 305.358.7095 cparker@kl.com

FEC Telecom, Inc. Re:

Ladies and Gentlemen:

700003217527--8: -04/21/00--01004--001 *****43.75 ******43.75

Enclosed for filing with your offices is the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida prepared on behalf of FEC Telecom, Inc., in duplicate. Also enclosed is our check in the amount of \$43.75 in payment of filing fees and a certified copy. Please return the certified copy to me.

Thank you for your cooperation with this matter.

Very truly yours

√an Blanck, Lawyer's Assistant to

Troy J. Rillo

BIVISION OF CORPORATIONS <u>-</u> & 00 APR 18

Ameria 5 Payme

4/20/00

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)

ords of the Department of State.
3. 11/18/99
Date authorized to do business in Florida
II PLICABLE CHANGES)
en was the change effected under the laws of

company" or "incorporated," or appropriate abbrevia ion, if new period of duration.
indicate new jurisdiction.
On APR 20 MILLAHASSED FILED Apr. 1 4, 200 FLORI
e : : : : : : : : : : : : : : : : : : :

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "FEC TELECOM, INC.",
CHANGING ITS NAME FROM "FEC TELECOM, INC." TO "EPIK
COMMUNICATIONS INCORPORATED", FILED IN THIS OFFICE ON THE
THIRTEENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0389504

DATE: r

04-18-00

3036751 8100

001198735

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 03/13/2000 001124140 - 3036751

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF FEC TELECOM, INC., A DELAWARE CORPORATION

The undersigned Corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the Corporation is FEC Telecom, Inc.

SECOND: The Corporation hereby amends its Certificate of Incorporation as follows:

Paragraph FIRST of the Certificate of Incorporation pertaining to the name of the Corporation is hereby amended to read as follows:

FIRST: The name of the Corporation is EPIK Communications Incorporated

THIRD: The amendment effected herein was authorized by the consent in writing, setting forth the action so taken, signed by the holders of all of the outstanding shares entitled to vote thereon, pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 10th day of March , 2000.

John D. McClellan, President

Heidi J. Eddins, Secretary