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## ARTICLES OF AMENDMENT OF GLOBAL AMERITECH COMPANY

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SECRETARY OF STATE THE undersigned corporation, in accordance with the Floreda Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the corporation is Global Ameritech Company.
- 2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

## "ARTICLE I NAME

The name of this corporation is GATC, Inc."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on December //, 1997.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this \_/8<sup>ex</sup> day of December, 1997.

GLOBAL AMERITECH COMPANY

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Joseph J. Kiala, Vice President

(CORPORATE SEAL)

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