McWhirter, Reeves, McGlothlin, Davidson, Rief & Bakas, P.A.

LYNWOOD F. ARNOLD, JR.
JOHN W. BARAS, JR.
HARRY LEE COE, IV
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C. TROMAS DAVIDSON
STEPHEN O. DECRER
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VICKI GORDON KAUFMAN
JOSEPH A. MCGLOTHLIN
JOHN W. MCWHIRTER, JR.
RICHARD W. REEVES
FRANK J. RIEF, III
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100 North Tampa Street, Suite 2800 Tampa, Florida 33602-5126

Mailing Address: Tampa P.O. Box 2350, Tampa, Florida 33601-3350

> Telephone (#13) 224-0866 Fax (#13) 221-1854 Cable Grandlaw

> > PLEASE REPLY TO: TALLAHASSEE

December 31, 1996

Tallahabbee Office 117 S. Gadbden Tallahabbee, Florida 32301

TELEPHONE (904) 222-2525 FAX (904) 222-5606

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DIVISION OF CORPORATION

## VIA HAND DELIVERY

Secretary of State George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

300002041893--2 -12/31/96--01031--013 \*\*\*\*\*\*\*35.00

Re: Name Change for Florida Interexchange Carriers Association, Inc.

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of Florida Interexchange Carriers Association, Inc. which changes its name to the Florida Competitive Carriers Association, Inc. I have also enclosed a check for \$35.00 to cover the filing fee and an extra copy of the Amendment for you to date stamp and return to me.

Thank you for your assistance.

Sincerely,

Vicki Gordon Kaufman

VGK/pw Encls. NAM Change 12/31/96 SENT - BY: MCWHIRTER, REEVES :11-82-:> MCWHIRTER, REEVES-14077502829;# 2 ARTICLES OF AMENDMENT ŧο ARTICLES OF INCORPORATION of Florida Interexchange Carriers Association, Inc. Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED or DELETED.) FIRST: Article I is amended to change the name of the corporation to the , Florida Competitive Carriers Association, Inc. SECOND The date of adoption of the amendment(s) was: December 31 1996 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Florida Interexchange Carriers Association, Inc. orporation Name Signature of Chairman, Vice Chairman, President or other officer Brian Sulmonetti,

Typed or printed hame

11 12/31/96

President