

P010 00117888



GAHI

Global Asset Holdings, Inc.
11900 BISCAYNE BLVD
MIAMI, FL 33181

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Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

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-03/28/02--01063--008
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21 March 2002

Re: Change of Corporate Name

VIA FEDERAL EXPRESS

To Whom It May Concern:

Please be advised that BELL AMERICA COMMUNICATIONS CORP. (Document # P01000117888) has changed its corporate name.

The new name of the corporation is:

Liberty Online Services, Inc.

Please find enclosed our Articles of Amendment to Articles of Incorporation, and a check for \$ 52.50, for the filing fee, the certified copy of the Articles of Amendment, and a certified Certificate of Status.

Thank you for your attention to this matter.

Sincerely,

Deborah Gambone
Corporate Counsel



NOL
National Online Services

NATIONAL ONLINE
SERVICES, INC



ONE WORLD PUBLIC
COMMUNICATIONS
CORP



BELL AMERICA
COMMUNICATIONS
CORP

National Presenting
Sponsor



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BELL AMERICA COMMUNICATIONS CORP.

(present name)

P01000117888

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **ARTICLE 1**, name of corporation, has been amended to reflect the change of the corporate name.

The name of the corporation shall now be: **LIBERTY ONLINE SERVICES, INC.**

SECOND: There is no issuance of shares to date, so no exchange or reclassification is necessary. A new corporate book with the appropriate share heading will be ordered, and all previous shares will be destroyed.

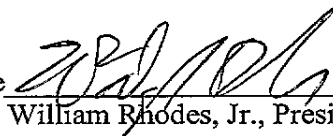
THIRD: The date of adoption for this Amendment is: March 21, 2002.

FOURTH: Adoption of Amendments

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required..

Signed this 21st day of March, 2002.

Signature



William Rhodes, Jr., President and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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