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Amended  
MD 6217

# Liberty Telecommunications Corporation

Amendment to the Articles of Incorporation of Liberty Telecommunications Corporation. The sole shareholder and the 2 directors of Liberty Telecommunications Corporation, in a special meeting, amended the articles of Liberty Telecommunications Corporation as follows:

Article IV of the initial articles of incorporation are deleted and substituted in its place as the amended article IV is the following:

The number of shares the corporation is authorized to issue is 10,000,000.

This special meeting took place on November 04, 2004.

  
Anthony Naples  
Sole Shareholder, Director and President

11/24/04

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