

P21915



ACCOUNT NO. : 072100000032
REFERENCE : 834050 4310115
AUTHORIZATION : Patricia Pygub
COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 4: 56

FILED

ORDER DATE : May 27, 1998
ORDER TIME : 2:16 PM
ORDER NO. : 834050-020
CUSTOMER NO: 4310115

900002541508--8

CUSTOMER: J. Melissa Miller, Legal Asst
Jones Day Reavis & Pogue
1450 G Street, N.w.

Washington, DC 20005-2088

FOREIGN FILINGS

NAME: MOBILE TELECOMMUNICATION
TECHNOLOGIES CORP.

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

DIVISION OF CORPORATION

98 MAY 29 PM 4: 05

RECEIVED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

A.C.
6-1-98
CC

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)

1. Mobile Telecommunication Technologies Corp.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. November 30, 1988
Incorporated under the laws of Date authorized to do business in Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 4:56

FILED

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 22, 1998
5. SkyTel Communications, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

New Jurisdiction

Leonard G. Kriss
Signature

Leonard G. Kriss

Typed or printed name

May 26, 1998

Date
Senior Vice President, General Counsel
and Secretary

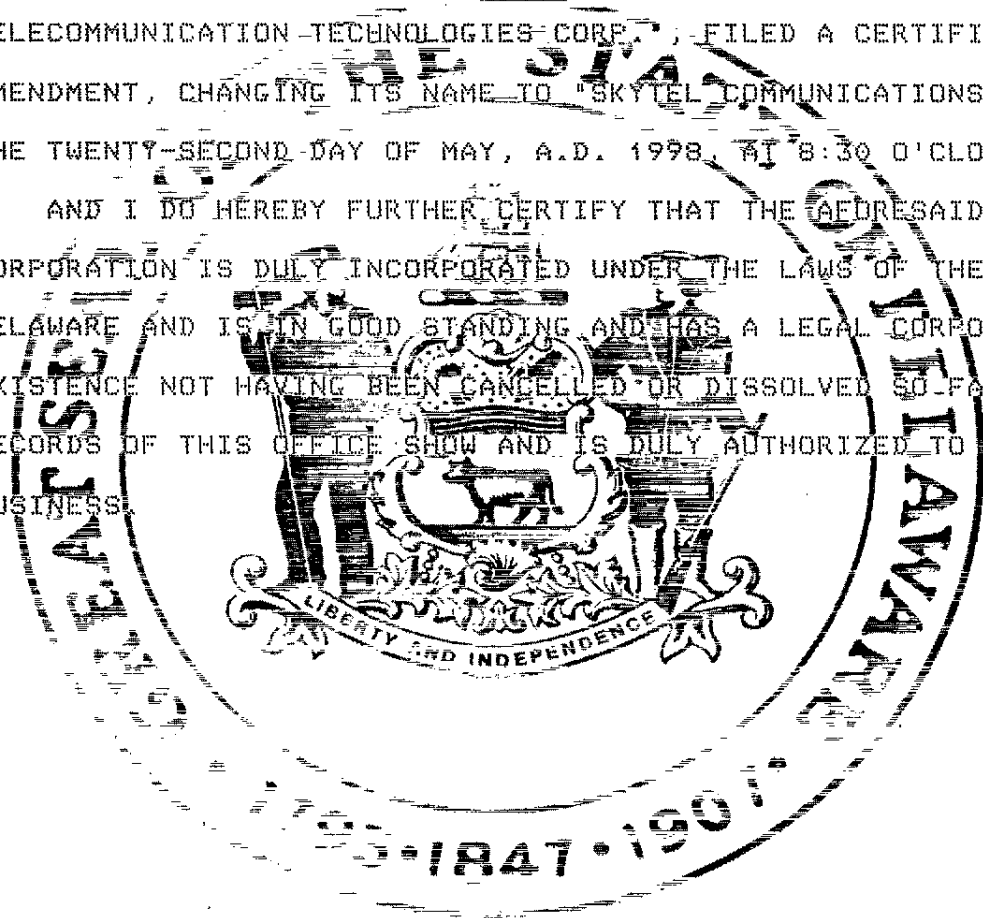
Title

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 THAT THE SAID "MOBILE TELECOMMUNICATION TECHNOLOGIES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SKYTEL COMMUNICATIONS, INC.", THE TWENTY-SECOND DAY OF MAY, A.D. 1998, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2176055 8320

DATE:

9105009

981203536

05-28-98