

Document Number Only

P31106

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97 NOV -7 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002341296--2

-11/07/97-01041-003

*****35.00 *****35.00

Qwest Communications Corporation

Cross ref. name.

Qwest Communications The Power of
Connections, Inc.

Resolution
dropping
DBA

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

Dropping O/B/A

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

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RECEIVED
DIVISION OF CORPORATION
97 NOV -7 AM 11:30

**Consent of Directors
of
Qwest Communications Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 141(f) of the Delaware General Corporation Law, the undersigned, being all of the directors of Qwest Communications Corporation, a Delaware Corporation, (the "Company") do hereby consent to, vote in favor of and adopt the following resolution without a meeting as of the 27th day of October, 1997:

WHEREAS the Board of Directors of the Company has determined that it is advisable and in the best interest of the Company to authorize the Company to withdraw "Qwest Communications The Power of Connections, Inc." as an assumed name by which it operates in the State of Florida and hereafter operate under the Company name of "Qwest Communications Corporation"; therefore be it

RESOLVED, that the Company will withdraw the assumed name of "Qwest Communications The Power of Connections, Inc." and hereafter operate under the Company name of "Qwest Communications Corporation" in the State of Florida; further

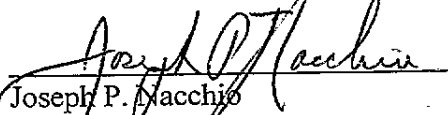
RESOLVED, that the President, Executive Vice Presidents, Secretary and Assistant Secretary of the Company, and any of them acting individually, be, and they hereby are, authorized, empowered and directed to take, and to authorize, empower and direct the officers of the Company to take, any and all such other actions as they, or any of them acting individually, may deem necessary or advisable in order to carry into effect the purposes and intent of the foregoing, as shall be conclusively evidenced by the taking of such actions; and further

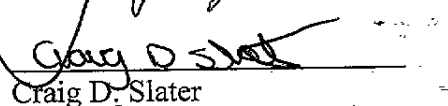
RESOLVED, that any and all actions taken by such officers to carry out such intent and purposes prior to the adoption of the foregoing resolutions are hereby ratified and confirmed by, and adopted as the action of, the Board of Directors of the Company.

This Consent may be executed in counterparts.

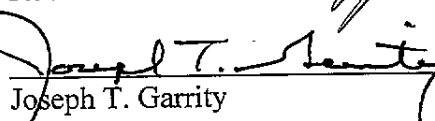
IN WITNESS WHEREOF, the undersigned have signed this Consent of Directors the date first noted above.

DIRECTORS:


Joseph P. Macchio


Craig D. Slater


Robert S. Woodruff


Joseph T. Garrity

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Pursuant to Section 141(f) of the Delaware General Corporation Law, the undersigned, being all of the directors of Qwest Communications Corporation, a Delaware Corporation, (the "Company") do hereby consent to, vote in favor of and adopt the following resolution without a meeting as of the 21st day of October, 1997:

WHEREAS the Board of Directors of the Company has determined that it is advisable and in the best interest of the Company to authorize the Company to withdraw "Qwest Communications The Power of Connections, Inc." as an assumed name by which it operates in the State of Florida and hereafter operate under the Company name of "Qwest Communications Corporation"; therefore be it

RESOLVED, that the Company will withdraw the assumed name of "Qwest Communications The Power of Connections, Inc." and hereafter operate under the Company name of "Qwest Communications Corporation" in the State of Florida; further ...

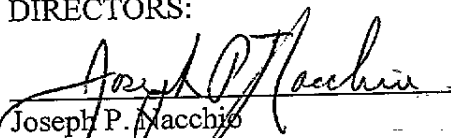
RESOLVED, that the President, Executive Vice Presidents, Secretary and Assistant Secretary of the Company, and any of them acting individually, be, and they hereby are, authorized, empowered and directed to take, and to authorize, empower and direct the officers of the Company to take, any and all such other actions as they, or any of them acting individually, may deem necessary or advisable in order to carry into effect the purposes and intent of the foregoing, as shall be conclusively evidenced by the taking of such actions; and further

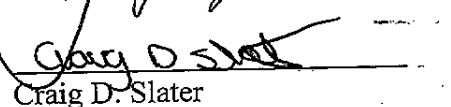
RESOLVED, that any and all actions taken by such officers to carry out such intent and purposes prior to the adoption of the foregoing resolutions are hereby ratified and confirmed by, and adopted as the action of, the Board of Directors of the Company.

This Consent may be executed in counterparts.

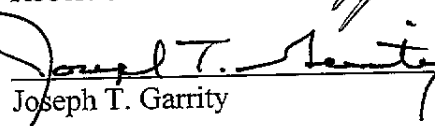
IN WITNESS WHEREOF, the undersigned have signed this Consent of Directors the date first noted above.

DIRECTORS:


Joseph P. Macchio


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