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| <ul><li>() Limited Partnership</li><li>() Reinstatement</li><li>() Limited Liability Partner</li></ul> | () Annual Report () Reservation |              | () Other<br>() Change of R.A.<br>() Fictitious Name |
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CR2E031 (1-89)

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

### TRESCOM INTERNATIONAL, INC.

SECOND PAINS In accordance with Section 607.1007 of the Florida Statutes, the Article Incorporation of TRESCOM INTERNATIONAL, INC., a Florida corporation (the "Corporation"), are hereby amended and restated to read in their entirety as follows:

# <u>ARTICLE I</u> <u>Name</u>

The name of the corporation is: TresCom International, Inc.

# ARTICLE II Principal Office

The street address of the principal office of the corporation shall be:

1700 Old Meadow Road McLean, Virginia 22102

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

## ARTICLE III Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock. The par value of each such share shall be \$.01 per share.

### ARTICLE IV Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

> <u>ARTICLE V</u> -- Intentionally Omitted ARTICLE VI -- Intentionally Omitted

### ARTICLE VII

### **Board of Directors**

The number of directors constituting the board of directors is two. Thereafter the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the board of directors are:

K. Paul Singh

1700 Old Meadow Road

McLean, Virginia 22102

John F. DePodesta

1700 Old Meadow Road

McLean, Virginia 22102

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 9th day of June, 1998.

ohn F. DePodesta,

Vice President and Secretary

John Fr. Welodesta

# CERTIFICATE TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TRESCOM INTERNATIONAL, INC.

The undersigned, John F. DePodesta, as Vice President and Secretary of TresCom International, Inc., a Florida corporation (the "Corporation"), does hereby certify as follows:

- 1. In accordance with Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation recommended by unanimous written consent dated as of April 16, 1998, that the shareholders of the Corporation approve, and the shareholders have approved, pursuant to a vote of the shareholders held on June 4, 1998, the number of votes cast being sufficient for such approval, in accordance with Sections 607.1003 and 607.1006 of the Florida Statutes, the amendment and restatement of the Corporation's Articles of Incorporation as attached hereto.
- 2. The undersigned officer of the Corporation has been duly authorized to submit these Amended and Restated Articles of Incorporation of the Corporation to the Department of State of Florida for filing in accordance with Section 607.1007, Florida Statutes.

TresCom International, Inc.

John F. DePodesta

n F. NePodesta

Title: Vice President and

Secretary

Dated as of June 9, 1998