

Law Offices

HOLLAND & KNIGHT LLP

First Union Building, Suite 400
700 South Babcock Street
Melbourne, Florida 32901

407-984-2700
FAX 407-723-4092
www.hklaw.com

July 6, 1999

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 JUL -9 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Fiber Optic Services, Inc.

Dear Sir:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation changing the name of the above corporation which we will thank you to file. A check in the sum of \$35.00 covering the requisite filing fees is also enclosed.

Kindly file this Amendment, returning a certified copy to us in the enclosed prepared envelope.

Very truly yours,

Clifton A. McClelland, Jr.

Clifton A. McClelland, Jr.

CAM/bvt
Enclosures

800002927178--2
-07/09/99--01049--013
*****35.00 *****35.00

*Clifton McClelland, Jr. gave authorization
to add last sentence on 1st pg. Concerning
the adoption by the S.H. 7/14 JS*

N/C

V. SHEPARD JUL 15 1999

AMENDMENT
to
ARTICLES OF INCORPORATION
of
FIBER OPTIC SERVICES, INC.

FILED
99 JUL -9 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of Incorporation of FIBER OPTIC SERVICES, INC., heretofore approved and filed in the office of the Secretary of State, State of Florida, on the 19th day of October, 1995, is hereby amended in the following particular:

"ARTICLE I: The name of the corporation shall be:

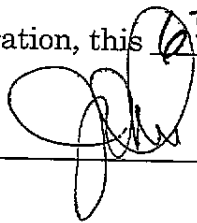
"7-1-99 CORP."

CERTIFICATE OF APPROVAL OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FIBER OPTIC SERVICES, INC.

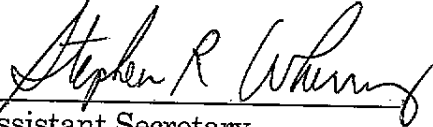
We, the undersigned, being the Chairman and Assistant Secretary, respectively of FIBER OPTIC SERVICES, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 6th day of July, 1999, at a meeting duly called for that the Articles of Incorporation of FIBER OPTIC SERVICES, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 19th day of October, 1995, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing Amendment on the 6th day of July, 1999. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the chairman of the corporation has hereunto affixed his signature and the Assistant Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation, this 6th day of July, 1999.


Chairman


ATTEST:


Assistant Secretary

STATE OF FLORIDA)
) SS
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 6th day of July, 1999, by JOHN H. SOTTILE as Chairman and STEPHEN R. WHERRY as Assistant Secretary of FIBER OPTIC SERVICES, INC., on behalf of the corporation. JOHN H. SOTTILE and STEPHEN R. WHERRY are personally known to me or produced JL DL as identification and did/did not take an oath.

WITNESS my hand and official seal this 6th day of July, 1999. .


Printed Name: _____
Commission Number: _____
My Commission Expires: _____



Brigitte Van Tassel
MY COMMISSION # CC677001 EXPIRES
October 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

MEL1 #430181 v1

MEL1 #430181 v1