



P95000092669

October 27, 2000

VIA FEDERAL EXPRESS

100003444071--8
-10/30/00--01123--002
*****43.75 *****43.75

Karen Gibson
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment To Articles of Incorporation of Telephone Company of Central Florida, Inc.

Dear Karen:

Enclosed please find the original and a copy of the above mentioned document for filing with the Division of Corporations. Additionally enclosed is check number 7634 in the amount of \$43.75 to cover the cost of filing and a Certificate of Status.

Please mail the file stamped copy of the above mentioned document and the Certificate of Status to:

Barbara Greene
Regulatory Manager
Telephone Company of Central Florida, Inc.
3599 W. Lake Mary Blvd. Suite E
Lake Mary, Florida 32746

Should you have any questions, please contact me at 407-328-5002 x211.

Your assistance in this matter is much appreciated.

Sincerely,

Barbara Greene

Barbara Greene
bgreene@tccf.net

Enclosures

FILED
00 OCT 30 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35
+ 8.75

NC+AM
RFB
10/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TELEPHONE COMPANY OF CENTRAL FLORIDA, INC.**

Pursuant to the provisions of section 607-10006, Florida Statutes, this Florida profit corporation adopted by its Directors, September 11, 2000 the following articles of amendment to its articles of incorporation, with no shareholder action required,

Article I – Name

The new name of the Corporation is Epic Communications, Inc.

Article II-Principal Place of Business

The principal place of business and mailing address of the corporation shall be:

Epic Communications, Inc
3599 W. Lake Mary Blvd.
Suite E
Lake Mary, Florida 32746

Article VII – Board of Directors/Officers

The Directors/Officers of the Corporation are as follows:

Gerard Haryman
3599 W. Lake Mary Blvd. Suite E
Lake Mary, Florida 32746

Chairman of the Board, President, Treasurer

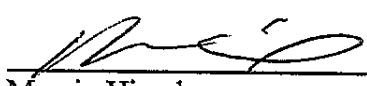
Thomas N. Donaldson
3599 W. Lake Mary Blvd. Suite E
Lake Mary, Florida 32746

Vice President, Secretary

Marvin Himel
3599 W. Lake Mary Blvd. Suite E
Lake Mary, Florida 32746

Director, Chief Executive Officer,

Signed this 27th day of October, 2000.



Marvin Himel
Chief Executive Officer/ Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 2:22

FILED