



Telephone Company of Central Florida, Inc.

P95000092669

January 29, 2001

VIA FEDERAL EXPRESS

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*****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 Epic Communications, Inc.

Dear Karen:

1793-0587-9

Enclosed please find the original and a copy of the above mentioned document for filing with the Division of Corporation. Additionally enclosed is check number 1042 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@tccflnet

Enclosures

FILED
01 JAN 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC,
KRG
1/30

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EPIC COMMUNICATIONS INC.**

FILED
01 JAN 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-10006, Florida Statutes, this Florida profit corporation adopted by its Directors, January 29, 2001 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 EPICUS, Inc.

Article II-Principal Place of Business

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

EPICUS
3599 W. Lake Mary Blvd.
Suite E
Lake Mary, Florida 32746

Article III – 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

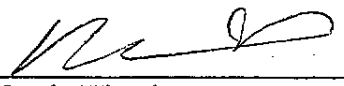
Thomas N. Donaldson
3599 W. Lake Mary Blvd. Suite E
Lake Mary, Florida 32746

Vice President, Secretary

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

Director, Chief Executive Officer,

Signed this 29th day of January, 2001.



Marvin Himel
Chief Executive Officer /Director