



THE UNITED STATES
CORPORATION
COMPANY

P95000096508

ACCOUNT NO. : 072100000032

REFERENCE : 345558 4305026

AUTHORIZATION : *Patricia Kygus*

COST LIMIT : \$ 35.00

ORDER DATE : April 28, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 345558-010

CUSTOMER NO: 4305026

CUSTOMER: Julianne M. Ells, Legal Asst
Sullivan & Worcester
One Post Office Square

Boston, MA 02109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 29 PM 3:26

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700002158967--9

DOMESTIC AMENDMENT FILING

NAME: CONTINENTAL ONLINE OF FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Paula K. Kendrick

EXAMINER'S INITIALS:

4/30
Julianne
Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

CONTINENTAL ONLINE OF FLORIDA, INC.

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is Continental Online of Florida, Inc.
2. ARTICLE FIRST of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

"FIRST. The corporate name for the Corporation is MediaOne Express of Florida, Inc."
3. The date of adoption of the aforesaid amendment was April 3, 1997.
4. The number of votes cast for the said amendment by the sole shareholder was sufficient for the approval thereof.

Executed on April 23, 1997.

CONTINENTAL ONLINE OF FLORIDA, INC.

By Patrick K. Mieh
Name: Patrick K. Mieh
Title: Assistant Secretary