P9600011530

ACCOUNT NO. :

072100000032

REFERENCE :

163959

4301770

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: March 10, 1999

ORDER TIME : 11:55 AM

CORPORATION

ORDER NO. : 163959-005

CUSTOMER NO: _ 4301770

CUSTOMER: Kathy Mccomb, Paralegal

Patterson, Belknap, Webb & 1133 Avenue Of The Americas

23rd Floor

New York, NY 10036-6710

100005g05t91---

99 MAR 11 PM 1:3

DOMESTIC AMENDMENT FILING

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BIENESTAR COMMUNICATIONS,

EFFICTIVE DATE: 🐠

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

NAR II PH 2: 18
CRETARY OF STATE
LAHASSEE, FLORIDA

3/15



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 11, 1999

CSC KAREN ROZAR TALLAHASSEE, FL Please give original submission date as file date.

SUBJECT: BIENESTAR COMMUNICATIONS, INC.

Ref. Number: P96000011530

We have received your document for BIENESTAR COMMUNICATIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

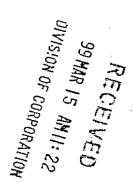
The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 099A00011730



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



BIENESTAR COMMUNICATIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

It is hereby certified that:

- The name of the corporation (hereinafter called the "Corporation") is Bienestar Communications, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"NAME

The name of the corporation is Bienestar/LCG Communications, Inc., and its address is 214 Carnegie Center, Suite 102, Princeton, New Jersey, 08540"

3. The amendment of the Articles of Incorporation herein certified has been duly approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. The amendment was adopted by the shareholders on March 5, 1999.

Dated: March_5, 1999

Peter Law-Gisiko)

Executive Vice President and Chief Financial Officer

379197.1