

P96000011530



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 163959 4301770

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : March 10, 1999

ORDER TIME : 11:55 AM

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

100002802751--3

RECEIVED

99 MAR 11 PM 1:35

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: BIENESTAR COMMUNICATIONS, INC.

EFFECTIVE DATE: ●

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 11 PM 2:18

FILED

See 3/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

CSC
KAREN ROZAR
TALLAHASSEE, FL

SUBJECT: BIENESTAR COMMUNICATIONS, INC.
Ref. Number: P96000011530

RESUBMIT
Please give original
submission date as file date.

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

RECEIVED
99 MAR 15 AM 11:22
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BIENESTAR COMMUNICATIONS, INC.

FILED
99 MAR 11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. 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-Gisjko
Executive Vice President
and Chief Financial Officer