P96000029178

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

2 NORTH ROYAL STREET

P. O. BOX 2727

MOBILE, ALABAMA

36652-2727

July 18, 2000

JOSEPH M. LYONS (1874 - 1957) SAM W. PIPES (1916 - 1982) WALTER M. COOK (1915 - 1988)

> TELEPHONE (334) 432-4481 TELECOPY

(334) 433-1820 WEB SITE ADDRESS WWW.LPCLAW.COM

(334) 441-8220

E-MAIL ADDRESS WP@LPCLAW.COM

ALSO ADMITTED IN:
* DISTRICT OF COLUMBIA
** MISSISSIPPI

NORTON W. BROOKER, JR. COOPER C. THURBER

MARION A. QUINA.. JR. THOMAS F. GARTH

WALTER M. COOK, JR.

JOSEPH J. MINUS. JR.

KEBNETH A. NIXON

DANIEL S. CUSHING

CAROLINE C. McCARTHY WILLIAM E. SHREVE, JR.

WESLEY PIPES

VIA FEDERAL EXPRESS (ACCT #1041-3856-0)

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

ALIEN E GRAHAM *

M. WARREN BUTLER

RYAN T. NORTHRUP

ROGER E. COLE

MICHAEL C. NIEMEYER

S. WESLEY PIPES JAMES'D. JEFFRIES, JR.

WILLIAM J. GAMBLE, JR,

allahassee, FL 32399

Re: Name Change of Southern Telemanagement Group, Inc.

LPC File Number: 8210/39797

700003327897--2 -07/19/00--01062--001 *****35.00 *****35.00_ 700003327897--2 -07/19/00--01062--002 *****35.00 *****35.00

Dear Sir/Madam:

Southern Telemanagement Group, Inc., a Florida corporation (FEI No. 593315498) has changed its name to Vision Prepaid Services, Inc. We have enclosed the following documents:

- 1. The original Articles of Amendment to Articles of Incorporation of Southern Telemanagement Group, Inc.
- 2. Our firm check in the amount of \$35.00 to cover the filing costs.
- 3. Our firm check in the amount of \$35.00 for four (4) certified copies of the Articles of Amendment.

Please file the Articles and return the certified copies to our office via Federal Service using the account number above. If you have any questions or comments, please do not hesitate to contact us.. Thank you for your assistance in this matter.

Sincerely,

LYONS, PIPES & COOK, P.C.

Wesley Pipes WP/ivs

Enclosures

cc: Southern Telemanagement Group, Inc.

SECRETARY OF STATE

00 JUL 19 AM 9: 28

onle Malab

ARTICLES OF AMENDMENT TO.

ARTICLES OF INCORPORATION

OF

SOUTHERN TELEMANAGEMENT GROUP, INC.

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

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the corporation shall be:

Vision Prepaid Services, Inc.

SECOND: Date of Adoption

The Amendment was adopted on the $\frac{19}{2}$ day of

, 2000.

THIRD: Adoption of Amendment

The amendment was approved by the sole shareholder and director by signing an Action by Written Consent of the Shareholders and Board of Directors in Lieu of a Special Meeting.

Signed this the /Stay of _____

2000

In Witness Whereof, we hereby set our hands and seals this

day o

__, 2000.

By:

Frank Brown, President

JUL 19 AM

CRETARY OF S

ANASSEF, FIL