



P96000078198

675 Morris Avenue • Springfield, NJ 07081 • 201-258-0140 • Fax: 201-258-0250

April 22, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

500002155095--4
-04/25/97--01050--020
*****96.25 *****96.25

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Fax Plus, Inc. The incorporation date for Fax Plus, Inc. was September 19, 1996 under document number P96000078198. Please file these Articles of Amendment and forward a certified copy as well as a certificate of status to my attention at the above address. I have enclosed our company's check in the amount of \$96.25 to cover the cost of filing.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

Diane Stolbach

Diane Stolbach
General Counsel

DS:ems
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 10:41

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAX PLUS, INC.

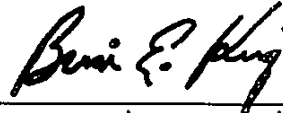
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 10:41

FIRST: Article I shall amend the corporation name from Fax Plus, Inc. to Sun Telecommunications, Inc.;

SECOND: The date of such amendment's adoption shall be April 21, 1997;

THIRD: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 21st day of April, 1997.



Brian E. King, President