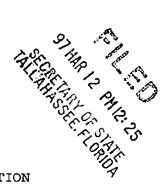
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Examiner's Initials



ARTICLES OF AMENDMENT OF ASTRALINK COMMUNICATIONS CORPORATION

1. Article III of the Articles of Incorporation of ASTRALINK COMMUNICATIONS CORPORATION is hereby amended as follows pursuant to the Shareholders' approval at a meeting held February 18, 1997.

ARTICLE III

The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 28, 1997.

ASTRALINK COMMUNICATIONS CORPORATION

Gail C. Rice, President/Secretary

STATE OF FLORIDA COUNTY OF LEVY

The foregoing instrument was acknowledged before me this $\frac{1}{1}$ day of March, 1997 by GAIL C. RICE, who is personally known and who did not take an oath.

(print name as signed)

Notary Public, State of Florida

My Commission expires:



RESOLUTION

The following Resolution was adopted at a meeting of the Directors and Shareholders on February 18, 1997:

"RESOLVED, it is in the best interest of the Corporation to amend the Articles of Incorporation to provide for one class of stock, i.e., 1,000 shares of common stock with par value of \$1.00 per share, which shall be effective immediately upon filing Articles of Amendment with the Secretary of the State of Florida."

ASTRALINK COMMUNICATIONS CORPORATION

Gail C. Rice, Secretary