

P96000092113

DEC 23 '96 01:56 PM COHEN BERKE

P.1/2

12/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:35 PM

((H96000017942 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P
CONTACT: PEGGY MARINELLI
PHONE: (305)854-5900

ACCT#: 075410000050

FAX #: (305)857-9322

NAME: PRIVATE COMMUNICATIONS NETWORK, INC.

AUDIT NUMBER.....H96000017942

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

✓ CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1 REC

ANSI

Online

96 DEC 23 PM 1:56

C. Berke ✓
Kinde

FILED
96 DEC 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017942

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
PRIVATEL COMMUNICATIONS NETWORK, INC.
a Florida Corporation**

Pursuant to Sections 607.1003 and 607.1006, Florida Business Corporation Act,
PRIVATEL COMMUNICATIONS NETWORK, INC., a Florida corporation, hereinafter
referred to as the "Corporation," files these Articles of Amendment.

1. Article I of the Articles of Incorporation of Corporation is amended to read as follows:

ARTICLE I

Name

The name of the corporation is: **PRIVATE COMMUNICATIONS CORPORATION**

2. The above amendment was adopted and approved by all of the shareholders and directors of the Corporation on December 16, 1996. The Corporation has one class of outstanding shares of common stock entitled to vote, and the amendment set forth herein was unanimously approved by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has
executed these Articles of Amendment as of December 23, 1996.

PRIVATEL COMMUNICATIONS NETWORK, INC.


Richard N. Bernstein, President

Prepared by:
Richard N. Bernstein, Esq.
Florida Bar No. 304239
2601 So. Bayshore Drive, 19th Fl.
Miami, Florida 33133
(305) 854-5900

FILED
96 DEC 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017942