

May 20, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Meridian Telecommunications, Inc., FEIN: 59-3417035

To Whom It May Concern:

The physical and mailing addresses for the above referenced corporation have changed. Please change your records to reflect the following:

Physical Address: 289 Highway 90 East, Suite E

Little River, SC 29566

Mailing Address: P.O. Box 326

N. Myrtle Beach, SC 29597

Our new telephone numbers are:

Telephone:

(803) 249-9188

Facsimile:

(803) 280-4354

Please do not hesitate to call us if you require any additional information. All other information regarding the corporation remains the same.

Sincerely,

Louid Brothers
Lori A. Brothers

Lori A. Brothers Secretary/Treasurer

(5⁵/23