

**P96000100168**

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FILED  
2001 JUN -1 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 1, 2001

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

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To Whom It May Concern:

200004337692--8  
-06/01/01--01033--031  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$61.25** for the applicable filing fees and fees to obtain two (2) **CERTIFIED COPIES** of the **ARTICLES OF AMENDMENT**, and a **CERTIFICATE RE: NAME CHANGE** for the following entity:

**MERIDIAN TELECOMMUNICATIONS, INC.**  
**Document Number: P96000100168**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,

*Jill May*

Jill W. May, Paralegal

/jwm  
Enclosures

N.C.

G. COULLIETTE JUN 01 2001



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MERIDIAN TELECOMMUNICATIONS, INC.**

The undersigned, Lori A. Brothers, Treasurer/Secretary of MERIDIAN TELECOMMUNICATIONS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is MERIDIAN TELECOMMUNICATIONS, INC.

**ARTICLE SECOND:** ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

**"ARTICLE I - NAME**

The name of this corporation is MERIDIAN TELECOM, INC."

**ARTICLE THIRD:** ARTICLE IV of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE IV in its entirety and restating it as follows:

**"ARTICLE IV - CAPITAL STOCK**

This corporation shall have the authority to issue 10,000 shares of Common Stock, without par value."

**ARTICLE FOURTH:** These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

**ARTICLE FIFTH:** The foregoing amendments to the Articles of Incorporation reflected in Article Second and Article Third above were duly adopted and approved by both the Board of Directors and the Shareholders of the Corporation by unanimous vote at a meeting held May 21, 2001, and the necessary number of shares as required by statute were voted in favor of the

amendments.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its Treasurer/Secretary this 21st day of May, 2001.

MERIDIAN TELECOMMUNICATIONS, INC., a  
Florida corporation

By: *Lori A. Brothers*  
Lori A. Brothers, Treasurer/Secretary