

P97000086902

MEMO

To: Secretary of State
From: LORI A. MAZY *YAM*
Subject: Amendment to Articles of Incorpor.
Date: December 8, 1997

600002367856--2
-12/10/97--01027--005
*****35.00 *****35.00

Attached please find an original and one copy of the Amendment to the Articles of Incorporation of Tritel Industries, Inc., to Trilink Communications, Inc., along with a check in the amount of \$35.00 for the fee and a self-addressed stamped envelope for return of a stamped file copy. If you have any questions or if there is a problem with same, please do not hesitate to call. Thank you for your attention to this matter.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 1:29

N.C.
12-15-97
CC

From the Desk of:
LORI A. MAZY
Legal Assistant
PHILIP M. FEANNY, P.A.
633 S.E. 3rd Avenue
Suite 302
Fort Lauderdale, FL 33301
Telephone: 954-764-4516
Facsimile: 954-764-4731

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TRITEL INDUSTRIES, INC.**

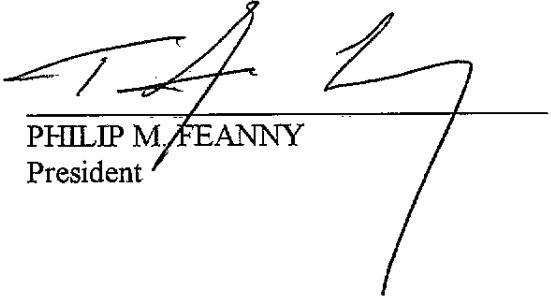
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 1:29

The undersigned, as the officer the corporation authorized to execute this document,
hereby certifies as follows:

At a special joint meeting of the Board of Directors and the shareholders of this
corporation, called and held according to the applicable provisions of the laws of Florida and this
corporation's bylaws, on December 5, 1997, at which meeting all of the members of the Board of
Directors and all of the stockholders of record holding a majority of the issued and outstanding
stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board of Directors and the shareholders of
TRITEL INDUSTRIES, INC., that the said Board of Directors and
shareholders deem it advisable that the Articles of Incorporation of
TRITEL INDUSTRIES, INC., be amended to change the corporate name
from TRITEL INDUSTRIES, INC., to **TRILINK
COMMUNICATIONS, INC.**

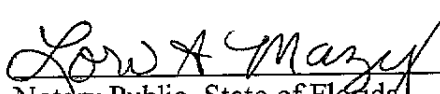
In witness whereof, these Articles of Amendment are being executed and filed, by the
authorized corporate officer, on behalf of TRITEL INDUSTRIES, INC.



PHILIP M. FEANNY
President

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

On this 8th day of December, 1997, the above named corporate officer of TRITEL INDUSTRIES, INC., who is personally known to me, or has produced a Florida driver's license as identification, personally appeared before me at the time of notarization, acknowledged signing these Articles of Amendment to the Articles of Incorporation of Tritel Industries, Inc.


Notary Public, State of Florida
~~Stamped name & commission expiration~~

