

P 98000016420
The Legal Center

ATTORNEYS AT LAW

February 23, 1998

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

100002442601--6
-02/27/98--01060--010
*****35.00 *****35.00

Re: Equitel Telephone Systems, Inc.

Greetings:

Enclosed please find the original and one copy of Articles of Amendment for the above-named corporation along with a check in the amount of \$35.00 to cover the filing fee.

Upon filing please call this office with the date of filing and return the enclosed copy of the Articles of Amendment with your stamp on it showing the filing date.

Sincerely,

THE LEGAL CENTER

Judith A. Luengas

Judith A. Luengas
Attorney

JAL/ps
Encls.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 27 PM 1:20

6572 Seminole Boulevard, Suite 9
Seminole, Florida 33772
Telephone (813) 393-8822
Fax (813) 398-6965

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUITEL TELEPHONE SYSTEMS, INC.

FILED
98 FEB 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The name of this corporation is:
EQUITEL TELEPHONE EQUIPMENT, INC.

SECOND: The date of this amendment's adoption:

February 23, 1998

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders.
The number of votes cast for the amendment
was sufficient for approval.

Signed this 23rd day of February, 1998.

EQUITEL TELEPHONE SYSTEMS, INC.

By: Judith Brownell
JUDITH BROWNELL President