

P98000046987



ACCOUNT NO. : 072100000032

REFERENCE : 794115 4798A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
00 AUG 10 PM 1:31
TALLAHASSEE, FLORIDA

ORDER DATE : August 10, 2000

ORDER TIME : 11:25 AM

ORDER NO. : 794115-005

CUSTOMER NO: 4798A

CUSTOMER: Barry J. Kaplan, Esq
Kaplan & Henschel
Suite 158
934 N. University Drive
Coral Springs, FL 33071

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*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: BELLE MARITIME ENTERPRISES,
INC.

EFFECTIVE DATE:

NK
8-11-00
RHS

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS: _____

RECEIVED



RESUBMIT

Please give original

to the filer by the file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: BELLE MARITIME ENTERPRISES, INC.
Ref. Number: P98000046987

RECEIVED
00 AUG 11 AM 9:56
DIVISION OF CORPORATION

We have received your document for BELLE MARITIME ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 200A00043301

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
FOR BELLE MARITIME ENTERPRISES, INC.

THIS AMENDMENT being duly adopted by the Board of Directors of BELLE
shareholder action was not required,
MARITIME ENTERPRISES, INC., a Florida corporation.

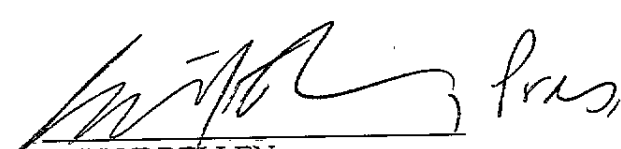
WHEREAS the corporation has voted and agrees to amend the name of said
corporation as follows:

TRANSCONTINENTAL TELEPHONE, INC..

NOW, THEREFORE, be it resolved that the name of said corporation has been

Amended to TRANSCONTINENTAL TELEPHONE, INC.

Adopted
& DATED THIS 8th day of August, 2000.


ELLIOT BELLEN
President