

P98000051556



ACCOUNT NO. : 072100000032

REFERENCE : 847340 5013689

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : June 8, 1998

ORDER TIME : 5:16 PM

ORDER NO. : 847340-010

CUSTOMER NO: 5013689

CUSTOMER: Cindy L. Carhartt, Legal Asst.
Wallace Bauman Fodiman And
Sixth Floor
2222 Ponce De Leon Boulevard
Coral Gables, FL 33134

FILED
98 JUN 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002554278--0

DOMESTIC AMENDMENT FILING

NAME: NOTHSTAF TELECOMMUNICATIONS,
INC.

EFFECTIVE DATE:

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

RECEIVED
98 JUN 10 AM 9:50
DIVISION OF CORPORATION

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: *N.C.*
CC

6-10-98

FILED

98 JUN 10 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
NOTHSTARS TELECOMMUNICATIONS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

NORTHSTAR TELECOMMUNICATIONS, INC.

ARTICLE V. TERM OF EXISTENCE

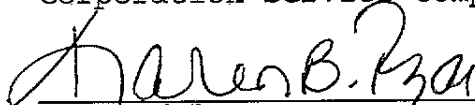
This corporation shall have an effective date of
June 08, 1998.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 10th day
of June, 1998.

Corporation Service Company



Its Agent, Karen B. Rozar
BY: Its Incorporator,