

LIBRA TECHNOLOGY SERVICES

P98000083136

December 2, 1998

Secretary of State
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

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-12/04/98--01090--003
*****43.75 *****43.75

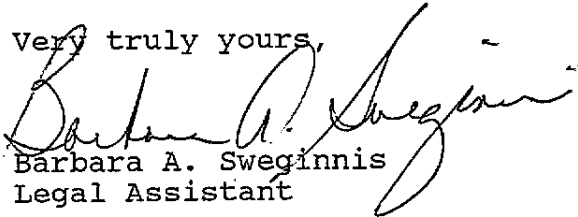
Re: Amendment to Articles of Incorporation
Broadband One Corporation

Dear Sir:

I am enclosing herewith an original and copy of Articles of Incorporation for the above-named corporation, together with a check in the amount of \$43.75 to cover the cost of filing. Kindly return the extra copy to the undersigned after filing in the enclosed self-addressed Federal Express envelope.

Thank you for your anticipated cooperation.

Very truly yours,


Barbara A. Sweginnis
Legal Assistant

/bas
Encs.

VIA FEDERAL EXPRESS

FILED
98 DEC -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TUE **DEC 1 0 1998**

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
BROADBAND ONE CORPORATION**

FILED
98 DEC -4 PM 1:18
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed September 25, 1998 under Charter No. P98000083136

FIRST: The name of the corporation is **BROADBAND ONE CORPORATION**

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

**"ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED
OFFICE /PRINCIPAL ADDRESS CHANGE**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be 1301 West Newport Center Drive, Deerfield Beach, Florida 33442. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

"ARTICLE VIII - DIRECTORS AND OFFICERS

HAROLD L. VAN ARNEM 1301 W Newport Center Drive Deerfield Beach, FL 33442	Chief Executive Officer/ Chairman of the Board
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HAROLD L. VAN ARNEM 1301 W Newport Center Drive Deerfield Beach, FL 33442	President
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JULIA M. DECKER 1301 W Newport Center Drive Deerfield Beach, FL 33442	Treasurer
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JULIA M. DECKER 1301 W Newport Center Drive Deerfield Beach, FL 33442"	Secretary
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THIRD: The amendment was adopted by the Board of Directors on the 2nd day of October, 1998.

FOURTH: The amendment was adopted by all of the shareholders of the corporation on the 2nd day of October, 1998.

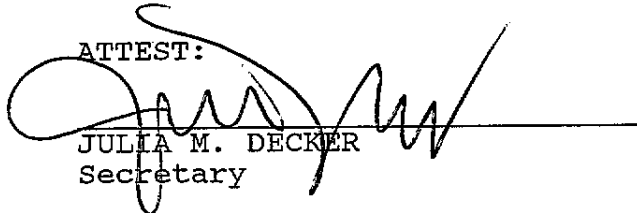
DATED: October 2, 1998.

BROADBAND ONE CORPORATION

BY:


HAROLD L. VAN ARNEM
Chairman of the Board
Chief Executive Officer

ATTEST:


JULIA M. DECKER
Secretary