

P99000009909

FILED
JUL -6 AM 11:13
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET

REFERENCE: 0150. 7426
DATE: 7/6/99
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Debit One Communications, Inc.

STATE FEES PREPAID WITH CHECK # 5349 FOR \$ 35.00

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-07/06/99--01034--005
*****35.00 *****35.00

PLEASE FILE:

() ARTICLES OF INC. (X) AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

() CERTIFIED COPY () CERTIFICATE OF STATUS (X) STAMPED COPY

Examiner's Initials

N.C.
G. COULLETTE JUL 06 1999

RECEIVED
JUL -6 1999
AM 10:43

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEBIT ONE COMMUNICATIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is DEBIT ONE COMMUNICATIONS, INC. (the "Corporation"), Charter #P99000009909.

2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Directors of the Corporation and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, as of July 1, 1999 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I


The name of the corporation is TIBED ENO COMMUNICATIONS, INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of DEBIT ONE COMMUNICATIONS, INC. as of this 1st day of July, 1999.

DEBIT ONE COMMUNICATIONS, INC.
a Florida corporation

By: 
Print Name: Evan Phillips
Title: Vice President