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August 11, 2000

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

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RE: Articles of Amendment to
Articles of Incorporation of
Bizy Phones, Inc.


Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Bizy Phones, Inc. Also enclosed, please find check #1352 in the amount of \$87.50 as the required fee to process said documents. Please file same and return a certified copy to my office.

Thank you in advance for your prompt attention to this matter.

Respectfully submitted,

ZIES BROTHERS, P.A.


G. Philip J. Zies

FILED
00 AUG 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS AUG 22 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIZY PHONES, INC.

FILED
00 AUG 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I, of the Articles of Incorporation filed November 12, 1999, effective November 23, 1999, shall be removed in its entirety and shall be amended to read as follows:


"ARTICLE I-NAME

The name of this corporation is CLEC MANAGEMENT, INC."

SECOND: This amendment is effective as of the date of filing these articles of amendment with the Department of State.


THIRD: This amendment was approved by the Board of Directors, proposed by the Board of Directors to the Stockholders, and approved at a Stockholder's meeting. The number of votes cast for the amendment were sufficient for approval.

Signed this 10 day of AUGUST, 2000.


Maria Orlando, President and Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10 day of AUGUST, 2000, by MARIA ORLANDO, as President and Secretary of ~~CLEC MANAGEMENT, INC.~~ BIZY PHONES, INC., who is personally known to me.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

