P99000107916



THE UNITED STATES CORPORATION THE UNITED STATES
ACCOUNT NO. : 072100000032
REFERENCE : 545562 4352702
AUTHORIZATION: Tatricia Music
COST LIMIT : \$ 43.75
ORDER DATE: January 10, 2000
ORDER TIME: 10:45 AM
ORDER NO. : 545562-005 700003092697
CUSTOMER NO: 4352702
CUSTOMER: Ms. Lisa Folis Williams Parker Harrison Dietz 200 South Orange Avenue
Sarasota, FL 34236
DOMESTIC AMENDMENT FILING
NAME: STAR-TEL COMMUNICATIONS SERVICES, INC.
EFFICTIVE DATE:
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX
CONTACT PERSON: Erika Carlson EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF STAR-TEL COMMUNICATIONS SERVICES, INC.

The Articles of Incorporation of STAR-TEL Communications Services, Inc., a Florida corporation, are hereby amended by striking Article 1 in its entirety and by substituting in its place the following:

1. Name. The name of the Corporation is:

5 Star Communications Services, Inc.

The amendment was approved and adopted by written consent of the sole Incorporator of the corporation on January 7, 2000 pursuant to Section 607.1005, Florida Statutes. No shares have been issued by the Corporation.

IN WITNESS WHEREOF, the Incorporator of the Corporation has executed these Articles of Amendment.

John L. Moore Incorporator