

Filing Fee: \$75.00

ID Number: 101501



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is HJN Telecom, Inc.

2. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on June 23, 1998, 19 , authorizing it to transact business in Rhode Island under the name of HJN Telecom, Inc.

3. The corporate name of the corporation has been changed to Reliant Communications, Inc.
ok
(If no change, so indicate)

4. The name, if different, which it elects to use in Rhode Island is:
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:

5. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

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CORPORATIONS DIV.
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By AMF
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6. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
No Change			

7. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,000,000.00.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 5,000.00.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

8. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 3,000,000.00.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 10,000.00.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

9. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Dated August 14, 2002

Reliant Communications, Inc.

Exact Corporate Name of Corporation Making Application

By Lisa Rogers
 President or Vice President (check one)

By [Signature] **AND** [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF
COUNTY OF

In Metairie, Louisiana, on this 14th day of August, 2002, personally appeared before me Lisa Rogers, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Signature]
Notary Public
My Commission Expires: at death

BENJAMIN W. BRONSTON
Notary Public, State of Louisiana
My Commission is for Life.

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022201040
CONTROL NUMBER : K822664
DATE INC/AUTH/FILED: 06/15/1998
JURISDICTION : GEORGIA
PRINT DATE : 08/08/2002
FORM NUMBER : 215

NOWALSKY BRONSTON & GOTHARD
SHEREE WEST
3500 NORTH CAUSEWAY BLVD STE 1442
METAIRIE, LA 70002

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

RELIANT COMMUNICATIONS, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is fluid and cursive.

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021760710
CONTROL NUMBER: K822664
EFFECTIVE DATE: 06/18/2002
REFERENCE : 0045
PRINT DATE : 07/15/2002
FORM NUMBER : 611

SHEREE G. WEST
3500 NORTH CAUSEWAY BLVD.
SUITE 1442
METAIRIE, LA 70002

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

HJN TELECOM, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

RELIANT COMMUNICATIONS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

21760710

ARTICLES OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

HJN TELECOM, INC.

K 823664

21760707

(Pursuant to Georgia Business Corporation Code Section 14-2-1006)

HJN Telecom, Inc. (hereinafter called the "corporation"), a corporation organized and existing under and by the virtue of the Georgia Business Corporation Code, does hereby certify:

1. The name of the corporation is:

HJN Telecom, Inc.

2. The text of each amendment as adopted is as follows:

ARTICLE I

The name of the corporation is: Reliant Communications, Inc.

3. The foregoing amendment(s) [was] [were] adopted by the Board of Directors on June 16, 2002 and shareholder action was not required for approval.

Executed on this 16th day of JUNE, 2002.

Lisa Rogers

President

SECRETARY OF STATE
2002 JUN 18 A 11:14
CORPORATIONS DIVISION

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2002 JUL 12 P 2:01

SECRETARY OF STATE

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9822664
EFFECTIVE DATE: 06/19/1998
COUNTY : OWINGETT
REFERENCE : 0049
PRINT DATE : 06/19/1998
FORM NUMBER : 311

HJN TELECOM, INC.
3235 SATELLITE BLVD.
BUILDING 400, STE. 300
DULUTH, GA 30096

CERTIFICATE OF INCORPORATION

I, Lewis A. Massey, the Secretary of State and the Corporation
Commissioner of the State of Georgia, do hereby certify under the
seal of my office that

HJN TELECOM, INC.
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia
on the effective date stated above by the filing of articles of
incorporation in the office of the Secretary of State and by the
paying of fees as provided by Title 14 of the Official Code of
Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

HJN TELECOM, INC.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the Corporation is HJN Telecom, Inc.

ARTICLE II

The Corporation shall be authorized to issue One Thousand (1,000) shares of stock.

ARTICLE III

The initial registered office of the Corporation shall be at 6455 East Johns Crossing, Suite 285, Duluth, Georgia 30097 in Fulton County. The initial registered agent of the Corporation at such address shall be Lance J.M. Steinhart.

ARTICLE IV

The name and address of the Incorporator is:

Lance J.M. Steinhart
6455 East Johns Crossing
Suite 285
Duluth, Georgia 30097

ARTICLE V

The mailing address of the initial principal office of the Corporation is:

3235 Satellite Boulevard, Building 400, Suite 300
Duluth, Georgia 30096

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.



Lance J.M. Steinhart
Incorporator

JUN 15 1 59 PM '98

SECRETARY OF STATE



Secretary of State
State of Georgia

BUSINESS INFORMATION AND SERVICES
Suite 315, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

**TRANSMITTAL INFORMATION FOR GEORGIA
FOR IT OR NONPROFIT CORPORATIONS**

J. K. JACKSON
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY



**NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.**

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1.	Corporate Name Reservation Number HJN Telecom, Inc. Corporate Name (exactly as appears on name reservation)	
2.	HJN Telecom, Inc. Applicant/Attorney 3235 Satellite Boulevard, Building 400, Suite 300 Address Duluth, Georgia 30096 City State Zip Code	(770) 291-2121 Telephone Number

3. **NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)**

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.

Authorized Signature

Date
June 15, 1996