

# STATE OF CALIFORNIA



FILED  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

SEP 25 1969

DEPARTMENT OF STATE JOHN KOONTE - SECRETARY OF STATE

*John Koonte*  
No. 148-54

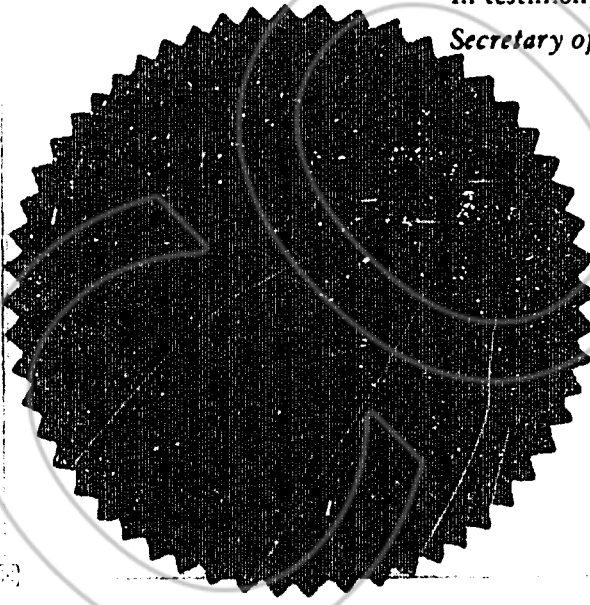
To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,

this SEP 17 1969



*Frank M. Jordan*  
Secretary of State

By *W.P. Sullivan*  
Assistant Secretary of State

229875

700 1000

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
CALIFORNIA INTERSTATE TELEPHONE COMPANY

ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California  
SEP 2 1969  
FRANK M. JORDAN, Secretary of State  
BY Bill Holder,  
Deputy

The undersigned, J. P. MAGUIRE and PAT DARRHEAL, hereby certify that they are, and at all times herein mentioned have been, respectively, President and Assistant Secretary of California Interstate Telephone Company, a California corporation, and further certify that:

1. At a meeting of the Board of Directors of said corporation duly called and held at the office of said corporation in Ridgecrest, California, at 10:00 A.M. on Friday, the 1st day of August, 1969, at which meeting there was at all times present and acting a quorum of the members of said Board of Directors, the following resolution was adopted:

RESOLVED, that, subject to the requisite written consent of the shareholders of this corporation, Article FIRST of the Articles of Incorporation of this corporation be and is hereby amended to read in full as follows:

"FIRST: The name of this corporation is  
CONTINENTAL TELEPHONE COMPANY OF CALIFORNIA."

2. The number of shares of the corporation which have consented to the adoption of said amendment is 1,493,836 shares, and the wording of the amended Article FIRST of said Articles of Incorporation, as set forth in the form of written consent, is the same as that set forth in the above Directors' resolution.

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3. The total number of shares of said corporation entitled to vote on or consent to said amendment is 1,737,496 shares.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 27th day of August, 1969.

/s/ J. P. Maguire  
J. P. Maguire, President

/s/ Pat Darneal  
Pat Darneal, Assistant Secretary

[Seal]

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at Bakersfield, California, on August 27, 1969.

/s/ J. P. Maguire  
J. P. Maguire, President

/s/ Pat Darneal  
Pat Darneal, Assistant Secretary

CERTIFIED COPY  
OF  
CERTIFICATE OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF

CALIFORNIA INTERSTATE

TELEPHONE COMPANY

**INDEXED**

FILED AT THE REQUEST OF

James F. Crafts, Jr.  
Orrick, Herrington, Rowley  
& Sutcliffe  
405 Montgomery St.  
San Francisco, Calif 94104

September 25, 1969  
(DATE)

*John Koontz*

JOHN KOONTZ, SECRETARY OF STATE

*John A. Williams*  
JOHN A. WILLIAMS, DEPUTY SECRETARY OF STATE

RECEIVED BY STATE 148754  
10 DEPARTMENT OF STATE  
FILING FEE \$ 20.00

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COPY

REQUESTED BY  
**WESTERN TITLE COMPANY, INC.**  
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DOUGLAS CO., NEVADA

'90 JUL 10 P3:26

SUZANNE BEAUDREAU  
RECORDER

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BOOK 790 PAGE 1102 \$9.00 PAID: PK DEPUTY

STATE OF NEVADA  
DEPARTMENT OF  
STATE

I hereby certify that this is a true  
and complete copy of the document  
as filed in this office.

DATED: JUL 10 1990

SEAL

*Frankie Sue Del Papa*

FRANKIE SUE DEL PAPA  
Secretary of State

BY *Suzanne Beaudreau*