



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF

INTERLIANT, INC.
FORMERLY: WOLF COMMUNICATIONS COMPANY

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: January 17, 1997

Effective: January 20, 1997 (8am)

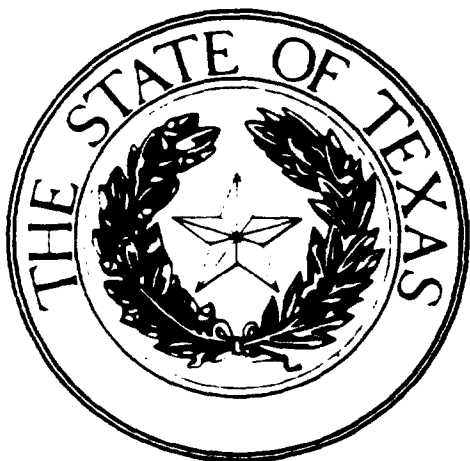



EXHIBIT A



Antonio O. Garza, Jr.
Secretary of State

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WOLF COMMUNICATIONS COMPANY**

FILED
In the Office of the
Secretary of State of Texas
JAN 17 1997
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, Wolf Communications Company, a Texas corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the corporation.

ARTICLE ONE

The name of the corporation is Wolf Communications Company.

ARTICLE TWO

Article One of the Articles of Incorporation of the corporation is hereby amended to read in its entirety as follows:

"ARTICLE I. NAME

The name of the corporation is Interliant, Inc."

ARTICLE THREE

The amendment to the Articles of Incorporation was approved and adopted by the sole director and sole shareholder of the corporation to be effective as of 8 am on January 20, 1997.

ARTICLE FOUR

The number of shares of the corporation outstanding at the time of the adoption of the resolution by the shareholder was ten million (10,000,000) shares of Common Stock and the number of shares entitled to vote thereon was ten million (10,000,000) shares of Common Stock. The number of shares voted for such amendment was ten million (10,000,000) shares and the number of shares voted against such amendment was zero.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 17th day of January, 1997.

WOLF COMMUNICATIONS COMPANY

By: 
Name: Mathew Wolf
Title: Chairman