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Name SOUTHWESTERN BELL CORPORAT	Mark if additional names of conveying parties attached    Execution Day
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Citizenship/State of Incorporation/Organiz	zation DELAWARE
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DBA/AKA/TA	
Composed of	
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#### State of Delaware

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "SOUTHWESTERN BELL

CORPORATION", CHANGING ITS NAME FROM "SOUTHWESTERN BELL

CORPORATION" TO "SBC COMMUNICATIONS INC.", FILED IN THIS OFFICE

ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1995, AT 12:50 O'CLOCK

P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward I. Freel, Secretary of State

AUTHENTICATION:

7489605

DATE:

04-28-95

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# CERTIFICATE OF AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION OF SOUTHWESTERN BELL CORPORATION

SOUTHWESTERN BELL CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY

FIRST: That at a meeting of the Board of Directors of SOUTHWESTERN BELL CORPORATION resolutions were duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED FURTHER**, that the Board of Directors proposes to the Shareowners that Article One of the Certificate of Incorporation of Southwestern Bell Corporation be amended in its entirety to read as follows:

"The name of the corporation is SBC Communications Inc."

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SECOND: That thereafter, pursuant to the resolution of the Board of Directors, the annual meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Southwestern Bell Corporation has caused this certificate to be signed by Edward E. Whitacre, Jr., its Chairman of the Board of Directors, President and Chief Executive Officer, and Judith M. Sahm, its Secretary, this 28th day of April, 1995.

SOUTHWESTERN BELL CORPORATION

SEAL

**RECORDED: 03/30/2001** 

Edward E. Whitacre, Jr. Chairman of the Board, President and Chief Executive Officer

Attest:

Judith M. Sahm Secretary