



J. Kenneth Blackwell
Secretary of State
State of Ohio

October 21, 1999

DIN#: 199929300457

Expedite

WEGER, JAUERT & HERMAN
ATTN D S JAUERT
PO BOX 1957
WAPAKONETA, OH 458950957

Re: TELEPHONE SERVICE COMPANY

Charter 201373

Dear Customer:

The enclosed document (s) is being returned for the following reason (s):

The filing fee for the share increase is insufficient. The correct total filing fee is \$7,535.00 and is calculated as follows:

Fee for 2,000,000 shares is:	\$ 7600.00
Credit for 110 existing shares is:	\$ 110.00
Expedite	\$ 10.00
Amendment filing fee is:	\$ 35.00

TOTAL AMOUNT DUE: \$ 7535.00

Submit an additional \$480.00

****Submit corrected documents to: Secretary of State, P.O. Box 1390,
Columbus, Ohio 43216****

To ensure proper processing of your filing, **return this letter.**

- **Return the corrected documents and the entire filing**
- **Your filing has been credited in the amount of \$7,055.00**

Completed documents must be returned within 30 days or a refund will be issued.

SoS/RH

30 E. Broad Street, 14th Floor, Columbus, Ohio 43266-0418

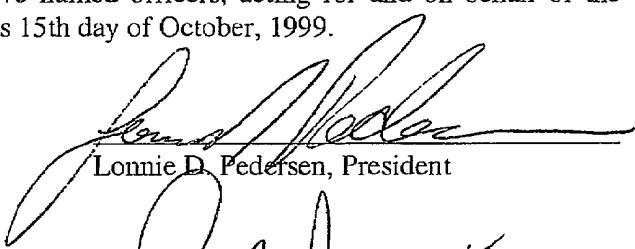
**CERTIFICATE
OF
AMENDED ARTICLES OF INCORPORATION
OF
TELEPHONE SERVICE COMPANY**

Lonnie D. Pedersen, President, and Douglas S. Jauert, Secretary, of the above named Ohio Corporation for profit with its principal location at 2 Willipie Street, Wapakoneta, Ohio, do hereby certify that a meeting of the shareholders was duly called and held on October 4, 1999, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 82% of the voting power of this corporation, the following Resolution was adopted to amend the Articles of Incorporation:

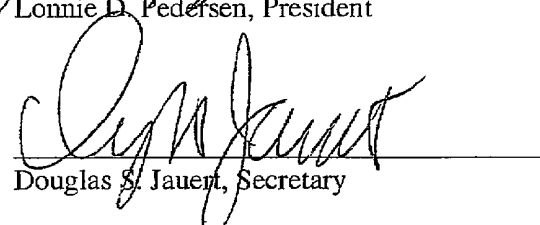
"RESOLVED, that ARTICLE FOURTH be amended to read as follows:

FOURTH The maximum number of shares which the corporation is authorized to have outstanding is 2,000,000, without par value."

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have subscribed their names this 15th day of October, 1999.



Lonnie D. Pedersen, President



Douglas S. Jauert, Secretary

LAW OFFICES
WEGER, JAUERT & HERMAN LLP
FIFTH THIRD BANK BUILDING
P. O. BOX 1957
WAPAKONETA, OHIO 45895-0957

FRANK P. CONNAUGHTON, 1894-1967
JAMES E. WEGER
DOUGLAS S. JAUERT
JOHN E. HERMAN

(419) 738-9274

MINSTER (419) 628-2392
FAX NO. (419) 738-3403

October 28, 1999

J. Kenneth Blackwell
Secretary of State
P.O. Box 1390
Columbus, Ohio 43216

RE: Telephone Service Company
Charter No. 201373
Amendment to Articles

Dear Sir or Madam:

Enclosed is the following:

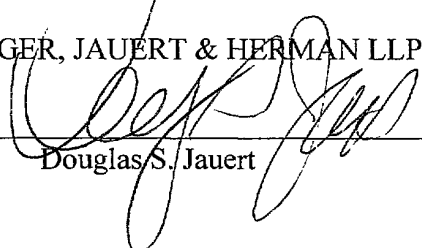
- Copy of your letter dated October 21, 1999
- Check in the amount of \$480.00

The amount we originally submitted was pursuant to instructions received from your office.

Please let us know the procedure required in order to obtain a certified copy of the Amendment of the Articles of Incorporation.

Very truly yours,

WEGER, JAUERT & HERMAN LLP

By: 

Douglas S. Jauert

DSJ:dt
Enclosures

TSC\SOSrtnlr

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	11/10/1999	199929300457	AMA DOMESTIC/AMENDED RESTATED ARTICLES	7525.00	10.00	0.00	0.00	0.00
			TOTAL	7525.00	10.00	0.00	0.00	0.00

Return To:
WEGER, JAUERT & HERMAN
ATTN D S JAUERT
PO BOX 1957
WAPAKONETA, OH 45895-0957

-----cut along the dotted line-----



The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

201373

It is hereby certified that the Secretary of State of Ohio has custody of the business records for TELEPHONE SERVICE COMPANY and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):
199929300457

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 29th day of
October, A.D. 1999

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State