

F00000005959

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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01 MAY 10 PM 3:24

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ABC COMMUNICATION SYSTEMS, INC.

FILED
01 MAY 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
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May 9, 2001

ABC COMMUNICATIONS SYSTEMS INC.
441 SOUTH ROBSON ROAD BUILDING 108
MESA, AZ 85210

SUBJECT: ABC COMMUNICATIONS SYSTEMS INC.
REF: F00000005959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000063398
Letter Number: 401A00027970



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2001

ABC COMMUNICATIONS SYSTEMS INC.
441 SOUTH ROBSON ROAD BUILDING 108
MESA, AZ 85210

SUBJECT: ABC COMMUNICATIONS SYSTEMS INC.
REF: F00000005959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PLEASE FILL IN THE DATE OF ADOPTION IN PART THIRD.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000063398
Letter Number: 601A00026944

H/0000 645381

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. ABC Communication Systems, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. October 24, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 3, 2001

5. ABCCOM.COM, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Michael A. Simonson
Signature

May 9, 2001

Date _____

Michael Simmons

Typed or printed name

President

Title

FILED
01 MAY 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 0000 645381

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/03/2001
010215410 - 2147731

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- First: That at a meeting of the Board of Directors of ABC COMMUNICATION SYSTEMS, INC.
- resolutions were duly adopted setting forth a proposed amendment of the 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, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:
- The name of this corporation is ABCCOM.COM, INC.
- SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special 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.
- FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.
- IN WITNESS WHEREOF, said ABC COMMUNICATION SYSTEMS, INC.

has caused this certificate to be signed by
Michael A. Simmons, an Authorized Officer,
this 3rd day of May, A.D. 2001

By: Michael A. Simmons
(Authorized Officer)

NAME: Michael A. Simmons, President
(Typed or Printed)

1010000645381

HO10000645381

State of Delaware

Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "ABC COMMUNICATION SYSTEMS, INC.", CHANGING ITS NAME FROM "ABC COMMUNICATION SYSTEMS, INC." TO "ABCCOM.COM, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2147731 8100

AUTHENTICATION: 1116093

010215410

DATE: 05-04-01

HO10000645381