

FO 200000 2767

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BROADBAND EXPRESS, INC.

FILED
03 DEC -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MC Amend
98
12/3/03

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)

F02000002767

(Document number of corporation (if known))

1. Broadband Express, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. June 4, 2002 (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? _____


5. BEE Services, 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.

N/A
(New duration)

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

N/A
(New jurisdiction)



(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Randall J. Zimmerman
(Typed or printed name)

10/29/02
(Date)

Vice President and Secretary
(Title)

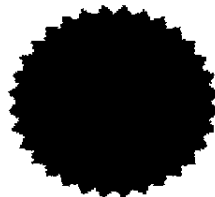
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BROADBAND EXPRESS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BBE SERVICES, INC.", THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2003, AT 2:07 O'CLOCK P.M.



3510686 8320

030744664

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2759795

DATE: 11-19-03