

F09000001578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

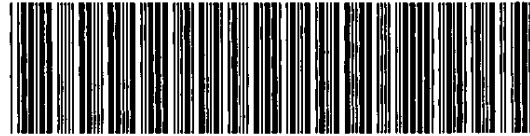
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warwick Valley Mobile Telephone Co. Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001578

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Selene Cohen
Name of Contact Person

USA Datanet Inc.
Firm/Company

47 Main St
Address

Warwick, NY 10990
City/State and Zip Code

S.Cohen @ Wvtcg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Selene Cohen at (845) 986-2505
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F09000001578

(Document number of corporation (if known))

1. Warwick Valley Mobile Telephone Company, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York
(Incorporated under laws of)

3. April 17, 2009
(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? Jan 24th, 2012

5. USA Datanet 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Ralph Martucci
(Signature of a director, president or other officer, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ralph Martucci
(Typed or printed name of person signing)

CFO + Treasurer
(Title of person signing)

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STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on January 25, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

120124000 1239

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

WARWICK VALLEY MOBILE TELEPHONE COMPANY, INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Warwick Valley Mobile Telephone Company, Inc.


SECOND: The date of filing of the certificate of incorporation with the Department of State is December 23, 1988.

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph **FIRST** of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows:

FIRST: The name of the corporation is USA Datanet Inc.

FOURTH: The certificate of amendment was authorized by the unanimous written consent of the board of directors and by the written consent of the sole holder of all outstanding shares.



Duane W. Albro
President and Chief Executive Officer

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
WARWICK VALLEY MOBILE TELEPHONE COMPANY, INC.
Under Section 805 of the Business Corporation Law

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 24 2012
TAXS _____
BY: ICC
ORAN

LCS
DRAWDOWN - #AL

FILED BY:

Staci L. Holquist, Paralegal
Harter Secrest & Emery LLP
Twelve Fountain Plaza
Suite 400
Buffalo, NY 14202

2012 JAN 24 PM 4:04

Customer Ref.# 39927

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