

A32646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

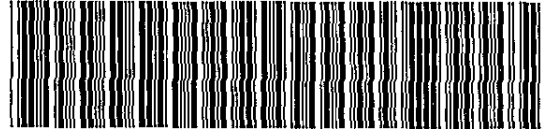
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05 APR 29 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 APR 29 PM 4:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY

DATE: 4-29-05

REF. #: 0438.37460

CORP. NAME: VELOCITA WIRELESS HOLDING CORP.

File 2nd

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TALLAHASSEE, FLORIDA  
FILED

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 512425 + 512428 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED  
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DEPARTMENT OF STATE  
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CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF

05 APR 29 AM 10:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

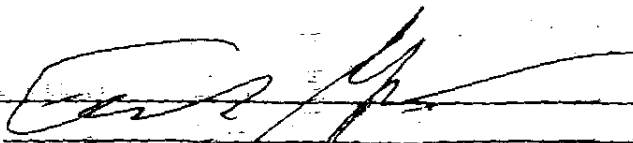
VELOCITA WIRELESS, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

To change the name and address of the General Partner to: Velocita Wireless Holding Corp.  
10 Woodbridge Center Drive  
Woodbridge, NJ 07095



(Signature of a General Partner)

VELOCITA WIRELESS HOLDING CORP.  
By: George Parise, Secretary

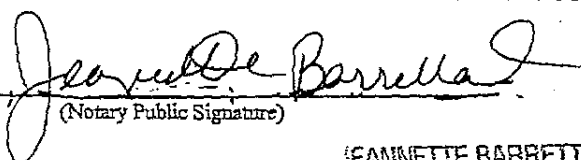
(Typed or printed name of General Partner signing above)

STATE OF New Jersey

COUNTY OF Middlesex

On this 20 day of April, 2005, George Parise personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of \_\_\_\_\_



(Notary Public Signature)

JEANNETTE BARRETTA  
Notary Public of New Jersey  
Commission Expires April 4, 2007

(Notary's Printed Name)

Seal

My Commission Expires: