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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING CÖVER SHEET ACCT. #FCA-14 **CONTACT:** CINDY DATE: 4-29-05 **REF. #:** 0438.37460 CORP. NAME: VELOCITA WIRELESS HOLDING CORP. () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () LIMITED LIABILITY () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 5/2425 + 5/2428 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____ PLEASE RETURN: () CERTIFICATE OF GOOD STANDING (XX) CERTIFIED COPY () PLAIN STAMPED COPY () CERTIFICATE OF STATUS

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

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:

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The registration apple	ication is amend	ed as follows:	* · · ·		
To change the name 10 Woodbridge Cente Woodbridge, NJ 0705	er Drive	the General Partn	er to: Velocita V	Vireless Holding	Corp.
		a Sh		 -	;
(
) E	/ELOCITA WIREL By: George Parise, S	(Signature of a General SS HOWING CORP Secretary	T Partner)		<u>.</u> 1
		rinted name of General	Partner signing above)	
STATE OF	W JEKS	EY		•	
COUNTY OF	iddle and	,			
On this 20, day of _appeared before me,	April	, 2005	Gurge	Parisi	_ personally
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	 	(Notary's Printed Na		n Expires April 4,	