

A32646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

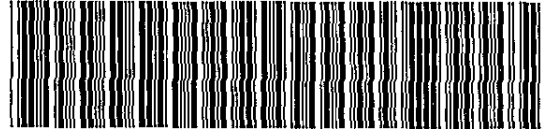
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05 APR 29 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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

05 APR 29 AM 10:04
SECRETARY OF STATE
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
05 APR 29 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

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

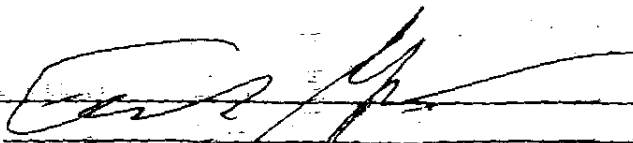
VELOCITA WIRELESS, L.P.

(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

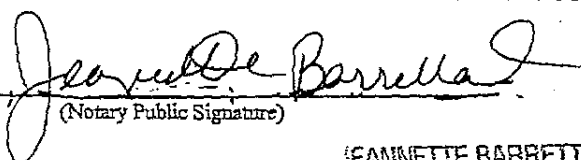
(Typed or printed name of General Partner signing above)

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: