FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am Secretary of State **DOCUMENT # F00000000481** 05-16-2001 90412 006 ***150.00 HIGHWAYMASTER COMMUNICATIONS, INC. Principal Place of Business Mailing Address C/O NEIL READ. TAX MANAGER C/O NEIL READ. TAX MANAGER 00054595 155 KAS DRIVE 1155 KAS DRIVE RICHARDSON TX 75081 RICHARDSON TX 75081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0352879 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Delete TITLE TITLE ☐ Addition BELL, JANA A NAME NAME STREET ADDRESS 1155 KAS DRIVE STREET ADDRESS CITY-ST-ZIP RICHARDSON TX 75081 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SMITH, W. MICHAEL NAME NAME 1155 KAS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHARDSON TX 75081 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BILLBAO, J. RAYMOND NAME NAME STREET ADDRESS 1155 KAS DRIVE STREET ADDRESS CITY-ST-ZIP RICHARDSON TX 75081 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Tacke, stephen p NAME NAME STREET ADDRESS 1155 KAS DRIVE STREET ADDRESS CITY-ST-ZIP RICHARDSON TX 75081 CITY-ST-ZIP TITLE Delete ☐ Change ☐ AddItion STUPKA, JOHN NAME NAME STREET ADORESS 1155 KAS DRIVE STREET ADDRESS CITY-ST-ZIP RICHARDSON TX 75081 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition GREAVES, STEPHEN L NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

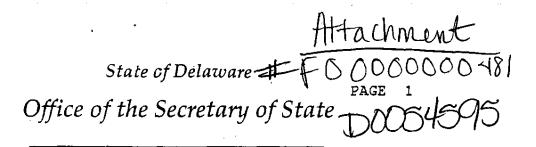
CITY-ST-ZIP

1155 KAS DRIVE

RICHARDSON TX 75081

STEPHEN P TACKE

CONTROLLER



I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "HIGHWAYMASTER

COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "HIGHWAYMASTER

COMMUNICATIONS, INC." TO "@TRACK COMMUNICATIONS, INC.", FILED IN

THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK

A.M.

Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

0579200

07-25-00

I HENTICATION:

2374419 8100

001367147

Attachment

#FO 0000000481

STATE OF SELLAWARE DOOS4595

SECRETARY OF STATE DOOS4595

STATE OF ORDORATIONS

FILED 09:00 AM 04/06/2000

901175255 - 2374419

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF HIGHWAYMASTER COMMUNICATIONS, INC.

HighwayMaster Communications, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent dated March 23, 2000, has duly adopted a resolution; pursuant to Sections 242 and 141(f) of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable and in the best interest of the Corporation.

SECOND: That in accordance with Sections 242 and 223 of the General Corporation Law of the State of Delaware at least a majority of the holders of the stock of every class entitled to vote on said amendment have duly approved and adopted said amendment pursuant to written consents. Prompt written notice of the adoption of the amendment will be given as provided in Section 223 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: The effective date of said amendment shall be April 10, 2000.

FOURTH: That the amendment is as follows:

Article I of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

I. NAME

The same of the corporation is @Træk Communications, Inc.

IN WIINESS WHEREOF, the Corporation has caused this Cartificate of Amendment of Cartificate of Incorporation to be signed by the undersigned duly authorized officer this 3rd day of April, 2000.

HIGHWAYMASTER COMMUNICATIONS, INC.

Sans A. Bell

Chief Executive Officer

TELEFILIPETTY UNIVERSE COURTY