


F0000000004976 

Amy Collins  
Assistant Secretary  
(513) 397-0373  
amy.collins@broadwing.com

**Broadwing Inc.**  
201 E. Fourth Street  
Cincinnati, Ohio 45202

July 30, 2002

Dear Florida Secretary of State:

700006900437--5  
-08/05/02--01068--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Broadwing IT Consulting Inc. and a certified copy of the Articles of Incorporation from the State of Ohio along with a check to cover the \$35.00 filing fee.

Please acknowledge receipt of this Amendment to Application for Authorization to Transact Business in Florida and filing fee by kindly date stamping as received and returning the enclosed self-addressed postage pre-paid postcard.

Sincerely,



Amy K. Collins

G:\37Legal\BRW Corporate\Annual Reports\BTS cover letter.doc

FILED  
02 AUG -5 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
(1a) 8/13/02

**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)**

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Document Number of Corporation (If known)

1. BROADWING IT CONSULTING INC.  
(Name of corporation as it appears on the records of the Department of State)
2. OHIO 3. SEPTEMBER 5, 2000  
(Incorporated under laws of) (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? JUNE 5, 2002
5. BROADWING TECHNOLOGY SOLUTIONS 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)
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)

FILED  
02 AUG -5 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amy Collins  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

AMY COLLINS  
(Typed or printed name)

JUNE 20, 2002  
(Date)

ASSISTANT SECRETARY  
(Title)

Doc ID -->

200215602496



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/06/2002	200215602496	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

BROADWING INC.  
201 E. FOURTH STREET  
CINCINNATI, OH 45202

# STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

CP5241

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**BROADWING TECHNOLOGY SOLUTIONS INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200215602496**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 5th day of June, A.D. :  
2002.

*J. Kenneth Blackwell*  
Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**Ohio Secretary of State  
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

2002 JUN -5

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input checked="" type="radio"/> Yes	280 Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by  
Shareholders or Members  
(Domestic)**

Filing Fee \$50.00

**(CHECK ONLY ONE (1) BOX)**

<b>(1) Domestic for Profit</b>		<b>(2) Domestic Non-Profit</b>	
<input type="checkbox"/> Amended (122-AMAP)	<input checked="" type="checkbox"/> Amendment (125-AMDS)	<input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)

**Complete the general information in this section for the box checked above.**Name of Corporation BROADWING IT CONSULTING INC.Charter Number CP5241Name of Officer AMY K. COLLINSTitle ASSISTANT SECRETARY☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ members was duly called and held on

(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise \_\_\_\_\_ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

**FOURTH:** The number of shares which the corporation is authorized to have outstanding is:  
(Does not apply to box (2))

Must be authenticated  
(signed) by an authorized  
representative  
(See Instructions)

Amy Collins  
Authorized Representative

May 17, 2002  
Date

Authorized Representative

Date \_\_\_\_\_

Authorized Representative

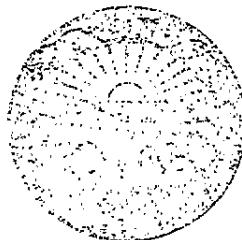
Date \_\_\_\_\_

#CP5241

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at  
Columbus, Ohio, this 21st day of  
June A.D. 2002



J. Kenneth Blackwell  
J. KENNETH BLACKWELL  
Secretary of State

By: B. Rose

NOTICE: This is an official certification only when reproduced in red ink