

F00000005809

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000193989 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
 02 SEP 10 AM 9:56
 DIVISION OF CORPORATIONS

Division of Corporations
 Fax Number : (850) 205-0380

Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 521-1030

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2002 SEP 10 PM 4:32

BASIC AMENDMENT

ACCESS COLO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

09/11/02

Change
DC



RESUBMIT
Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

ACCESS COLO, INC.
55 MADISON AVENUE
SUITE 300
MORRISTOWN, NJ 07960

SUBJECT: ACCESS COLO, INC.
REF: F00000005809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE APPLICATION. #4 SHOULD HAVE THE DATE OF NAME CHANGE IN THE HOME STATE. #5 IS THE NEW NAME. BOTH ITEMS SHOULD MATCH THAT INFORMATION ON THE ATTACHED CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000193989
Letter Number: 502A00051894

RECEIVED
02 SEP 10 PM 2:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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)

F00000005809

(Document number of corporation (if known))

1. ACCESS COLO, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 10/17/2000

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 10 PM 4:32

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? November 21, 2001

5. Access Integrated Technologies, Inc.

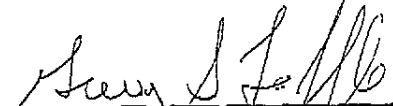
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


(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)

GARY LOFFREDO
(Typed or printed name)

sept 03 2002
(Date)

SUP
(Title)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACCESSCOLO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACCESS INTEGRATED TECHNOLOGIES, INC.", THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCESS INTEGRATED TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1973161

DATE: 09-09-02

H020001939899

3204702 8320

020562867

P. 2/2 NO. 6393

CORP SERVICES CO

SEP. 9. 2002 4:58PM