

CT CORPORATION SYSTEM

FILED
01 FEB 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F000000006578

CORPORATION(S) NAME

airBand Communications Inc. changing name to:

airBand Communications, Inc.

100003674531--2

02/12/01--01092--007

*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/12/01

ms

Order#: 3497546

Ref#: _____

Amount: \$ _____

RECEIVED
01 FEB 12 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

V-00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: AIRBAND COMMUNICATIONS INC.
Ref. Number: F00000006578

We have received your document for AIRBAND COMMUNICATIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am unable to tell the difference between the "new" name and the "old" name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To: Annette Ramsey
Corporate Specialist

Letter Number: 501A00008755

From: Melanie

Please ~~back-date~~
this filing to
2-12-01.
Thanks
M.S.

Adding a
comma

RECEIVED
01 FEB 14 AM 10:41
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
FEB 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. airBand Communications Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: November 28, 2000

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?

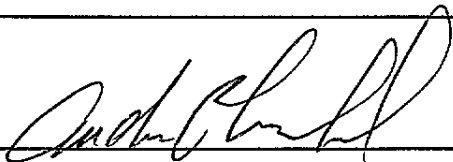
December 15, 2000

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

airBand Communications, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature

Name and Title

Andrew Lombard, CEO, President and Secretary

January 31, 2001

Date

State of Delaware
Office of the Secretary of State

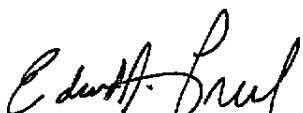
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIRBAND COMMUNICATIONS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIRBAND COMMUNICATIONS, INC.", THE FIFTEENTH DAY OF DECEMBER, A.D. 2000, AT 7:35 O'CLOCK P.M.



3169347 8320

010002980



Edward J. Freel, Secretary of State

AUTHENTICATION: 0890142

DATE: 01-03-01