

F00000007054

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECORP.COM, INC
(Name of corporation)

DOCUMENT NUMBER: F00000007054

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN SPORTSCHUETZ
(Name of person)

MPX TECHNOLOGY INC.
(Name of firm/company)

1550 S. BELCHER RD, SUITE 227
(Address)

CLEARWATER, FL 33764
(City/state and zip code)

For further information concerning this matter, please call:

MARTIN SPORTSCHUETZ at 727 224 9921
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

502151909036-2
-06/20/02-90059-047
*****35.00 *****35.00

02 JUN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9/13/02

NIC
Amend
SP

Amend was
imaged on 6/20
and not filed
properly-
corrected
9/13/02



Attachment
870253

mpX technology Inc.
1550 S. Belcher Rd., Suite 227
Clearwater, FL 33764
Phone: (727) 535-3373 Fax: (727) 536-9447
www.mpX-tech.net

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302 - 1500

June 14, 2002

Reference Number: F00000007054

Ladies and Gentlemen:

Attached please find attachments "A" (3 pages), "B" (1 page), "C" (1 page), "D" (1 page) and 1 check for \$35.00 (as requested in your letter, dated May 30, 2002).

May we kindly ask to consider the following explanations to the above mentioned attachments:

"A": change of name. The requested certificate is older than 90 days. Because of clerical error, it was overseen to file the name change within 90 days. Please accept our apologies.

"B": represents the UNIFORM BUSINESS REPORT (UBR) as of the date April 30, 2002. This report was already sent to you.

"C": represents the UNIFORM BUSINESS REPORT (UBR), reflecting the changes to "B" as of today, June 14, 2002. Please let us know, which of the UBR you will file. Thank you.

"D": represents the initial 3rd page of our application to do business in Florida. It came to our attention that due to clerical error there was a mistake on that page. Martin Sportschuetz is only an officer (CEO), while George J. Bianchi is the Director and officer (President). May we kindly ask, if this could be corrected. Attachment "B" reflects that situation independently.

We trust that our company is now up to date regarding this filing issue. Please accept again our apologies for any inconvenience this matter might have caused.

Sincerely

mpX technology Inc.
George J. Bianchi, CEO, Director

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)

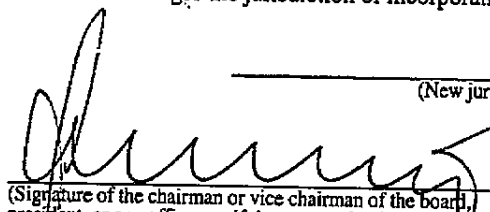
1. ECORP.COM, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 12/15/2000
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 12/27/2001
5. MPX TECHNOLOGY 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)

MARTIN SPORTSCHUETZ
(Typed or printed name)

06/10/2002
(Date)

CEO
(Title)

FILED
02 JUN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/27/2001
010671179 - 3288777

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
Ecorp.com, Inc.

Ecorp.com, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Ecorp.com, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is mpX technology Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Ecorp.com, Inc. has caused this certificate to be signed by its Authorized Officer this 24th day of December, 2001.

BY: Armando F. Miza Signature

Name: Armando F. Miza please print

Title: Director - CFO please print