



THE UNITED STATES  
CORPORATION  
COMPANY

FO10000000495

FILED  
01 MAR 27 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 090940 4329479  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 43.75

ORDER DATE : March 26, 2001  
ORDER TIME : 10:47 AM  
ORDER NO. : 090940-005  
CUSTOMER NO: 4329479

*Name Change*  
800003912098--7  
*Amend*

CUSTOMER: Ms. Jenny Treadwell  
Baker & Hostetler LLP  
200 South Orange Avenue  
Suite 2300  
Orlando, FL 32801

FOREIGN FILINGS

NAME: TERRA WAVE OPTICAL NETWORKS,  
INC.

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: *ADR*  
*3/27/01*

RECEIVED  
01 MAR 27 AM 11:27  
DIVISION OF CORPORATION

**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. Terrrawave Optical Networks, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. January 26, 2001  
Incorporated under laws of Date authorized to do business in Florida

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**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? February 28, 2001


5. TeON Optical Networks, 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.

N/A  
New Duration

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

N/A  
New Jurisdiction

  
Signature

March 22, 2001  
Date

Mark Scheinblum  
Typed or printed name

Vice President - Contracts  
Title

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TERRA WAVE OPTICAL NETWORKS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEON OPTICAL NETWORKS, INC.", THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3286544 8320

AUTHENTICATION: 1044136

010146434

DATE: 03-26-01