

F01000001664

Requester's Name

HAVANAGILA Inc.  
3000 ISLAND BLVD  
# 2001  
AVENTURA, FL 33160

Office Use Only

FILED  
02 AUG 29 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500006858965--9  
-08/01/02--01058--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PS 8/25/02

205 NC  
F01-1664  
NOTE - DATE OF CHANGE



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 7, 2002

HAVANEGILA, INC.  
ATTN: DAVID HALPERN  
3000 ISLAND BLVD #2001  
AVENTURA, FL 33160

SUBJECT: HAVANEGILA, INC.  
Ref. Number: F01000001664

We have received your document for HAVANEGILA, 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):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith  
Corporate Specialist

Letter Number: 802A00047233

RECEIVED  
02 AUG 29 AM 10:34  
DIVISION OF CORPORATIONS

FILED  
02 AUG 29 PM 12:26  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

1. HAVANEGILA INC.  
Name of corporation as it appears on the records of the Department of State.

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

PRS.  
Title

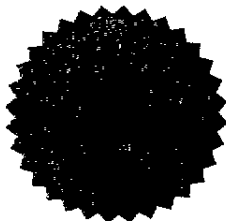
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HAVANEGILA, INC.", CHANGING ITS NAME FROM "HAVANEGILA, INC." TO "SPECTRA COMMUNICATION, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

2987079 8100

020523266

AUTHENTICATION: 1943272

DATE: 08-20-02

**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of \_\_\_\_\_  
HAVANEGILA, 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 " ONE " so that, as amended, said Article shall be and read as follows:

" THE NAME OF THE CORPORATION SHALL BE AS FOLLOWS:

SPECTRA COMMUNICATION, 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.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: \_\_\_\_\_

(Authorized Officer)

NAME: DAVID HALPERN

(Type or Print)