

FD/0000005205

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(Requestor's Name)

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(City/State/Zip/Phone #)

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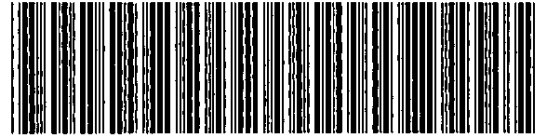
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 21 AM 11:11

FILED

T. Roberts JUL 24 2008

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Phone 51 Globalwido, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: F01000005205

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oliverio Lew  
(Name of Contact Person)

CELHAPRESS, Inc.  
(Firm/Company)

1170 KANE CONCOURSE, Suite 402  
(Address)

Bay Harbor Islands, FL 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

Syed Nagvi at (305) 503 2359  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F01000005205

(Document number of corporation (if known))

1. PHONE1 Globalwide Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE  
(Incorporated under laws of)

3. 10-4-2001  
(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? 11/14/07

5. CELEXPRESS, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Oliverio Lew

(Typed or printed name of person signing)

Director

(Title of person signing)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:05 PM 11/14/2007  
FILED 05:44 PM 11/14/2007  
SRV 071224428 - 3430222 FILE

**CERTIFICATE OF AMENDMENT**

**OF THE**

**CERTIFICATE OF INCORPORATION OF**

**PHONE1GLOBALWIDE, INC.**

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

**FIRST:** The name of the corporation is:

**PHONE1GLOBALWIDE, INC.**

**SECOND:** The corporation hereby amends its Certificate of Incorporation as follows:

Paragraph **FIRST** of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read, in its entirety, as follows:

**FIRST:** The name of the corporation is:

**CELEXPRESS, INC.**

**THIRD:** The written amendment effected herein was authorized by the written consent, setting forth the action so taken, of the stockholders holding a majority of the outstanding shares entitled to vote thereon pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the undersigned has duly executed this Certificate of Amendment, this 22 day of October, 2007.

By: 

Name: Syed Naqvi

Title: Chief Financial Officer

# 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 "PHONE1GLOBALWIDE INC.", CHANGING ITS NAME FROM "PHONE1GLOBALWIDE INC." TO "CELEXPRESS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2007, AT 5:44 O'CLOCK P.M.



3430222 8100

080786799

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6729047

DATE: 07-15-08