

F020000003623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

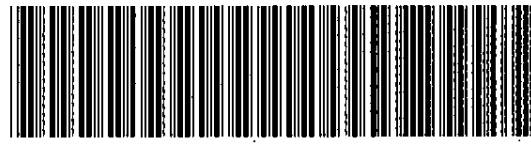
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 28 AM 8:50

Namechg/cus
@ 12/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHARED TECHNOLOGIES INC.
Name of Corporation

DOCUMENT NUMBER: F02000003623

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER STECKEL
Name of Contact Person

SHARED TECHNOLOGIES INC.
Firm/Company

2425 GATEWAY DR.
Address

IRVING, TEXAS 75063
City/State and Zip Code

STECKEL@ARROW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL JOHNSON at (972) 462-5845
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2011

~~JENNIFER STECKEL~~ JG -
SHARED TECHNOLOGIES INC.
2425 GATEWAY DR.
IRVING, TX 75063

SUBJECT: SHARED TECHNOLOGIES INC.
Ref. Number: F02000003623

We have received your document for SHARED TECHNOLOGIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00028140

RECEIVED

11 DEC 28 AM 9:31

REGISTRY
TALLAHASSEE, FLORIDA

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)

F02000003623

(Document number of corporation (if known))

1. SHARED TECHNOLOGIES INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. July 16, 2000
(Date authorized to do business in Florida)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 28 AM 8:50

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? OCTOBER 20, 2011

5. SHARED SOLUTIONS AND SERVICES, 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.

N/A
(New duration)

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

N/A
(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]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Keller M. Abuse
(Typed or printed name of person signing)

General Counsel
(Title of person signing)

Delaware

PAGE 1

The First State

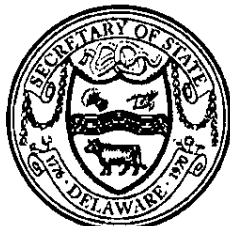
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SHARED TECHNOLOGIES INC.", CHANGING ITS NAME FROM "SHARED TECHNOLOGIES INC." TO "SHARED SOLUTIONS AND SERVICES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2011, AT 5:08 O'CLOCK P.M.

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

3537091 8100

111117333

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9103999

DATE: 10-20-11

CERTIFICATE OF AMENDMENT NO. 3
OF THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
SHARED TECHNOLOGIES INC.

(Pursuant to Section 242 of the General
Corporation Law of the State of Delaware)

Shared Technologies Inc. (the "**Corporation**"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware, as amended (the "**General Corporation Law**"), does hereby certify that:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 14, 2002, under the Corporation's original name of Shared Technologies Allegiance, Inc.

2. The Corporation's Amended and Restated Certificate of Incorporation is hereby amended to change the name of the Corporation by deleting ARTICLE I in its entirety and substituting the following in lieu thereof:

"ARTICLE I
NAME

The name of the corporation is Shared Solutions and Services, Inc. (the "**Corporation**")."

3. Pursuant to Sections 141 and 242 of the General Corporation Law, by unanimous written consent in lieu of a special meeting of the Board of Directors of the Corporation (the "**Board**"), the Board duly adopted resolutions setting forth the above-referenced amendment, declaring such amendment to be advisable, and calling for a vote of the stockholders of the Corporation on such amendment.

4. Pursuant to Sections 228 and 242 of the General Corporation Law, by written consent in lieu of a special meeting, dated as of September 30, 2011, and delivered to the Corporation on such date, the stockholders of the Corporation voted in favor of, approved and adopted the foregoing proposed amendment of the Certificate of Incorporation of the Corporation, and written notice of the adoption of the amendment has been or will be given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

5. The foregoing amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law.

* * * * *

Dated: October 17, 2011

SHARED TECHNOLOGIES INC.

/s/ Kelleve M. Chube
Kelleve M. Chube, Secretary