Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222~1092 Phone Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN PCM, INC.

Certificate of Status 1 Certified Copy Page Count 05 \$43.75 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

SECTION ((1-3 MUST DE COMPLETED)

F03000002869

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to a 607.1504, P.S.) SECTION I (1-3 bits) IF COMPLETED)	LOEC 10 PH 1:28
F03000002889	
(Detarned member of corporation (if known)	1 3 O
	100 1 - C
(Name of corporation as it appears undo records of the Department of State)	6 7 8
france on embrusticit at to this seconds as me sufmitteen at causi	A STATE OF THE STA
Delawere 3,08/09/2003	A. C.
(Incorporated under laws of) (Data unthorized to do bustants in Pierica)	
. Section II (4-7 complete only the applicable changes)	
4. If the amendment charges the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/8/2014	
Mobile Matterz Management, Inc. (Name of corporation after the immediately, adding suits "corporation," "company," or "incorporated," or appropriate obtraviation, if not contained in new name of the corporation)	
(If new name is unavailable in Florids, enter olierante 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.	,
(NOW HISTORY)	
7. If the amondment changes the jurisdiction of incorporation, ladicate new jurisdiction.	
(New Jurastrition)	
8. Attached is a cartificate or decument of similar import, evidencing the amendment, enthendened not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official naving durious of corporate records in the jurisdiction under the laws of which it is incorporated.	
(Signature of a christia, presidual or other officer- II in the bands of a resolver or other count expectated fidurators, by that fiduratory	
(Typed or printed frame of person signing) (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 "PCM OF DELAWARE, INC.", CHANGING ITS NAME FROM "PCM OF DELAWARE, INC." TO "MOBILEMATTERE MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2014, AT 4:39 O'CLOCK P.M.

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

14 DEC 10 PM 1: 28
SECRETARY OF STATE.

2249331 8100

141503349

Tou may verify this certificate online at corp. dolaware.cov/suthwar.shtel

pelifey W. Bullock, Secretary of State

DATE: 12-08-14

Delaware

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 RENEWAL OF "PCM, INC.", CHANGING ITS NAME FROM "PCM, INC." TO "PCM OF DELAWARE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2000, AT 11:30 O'CLOCK A.M.

DATE: 12-10-14

State of Delaware Secretary of State Division of Corporations Delivered 04:39 PM 12/08/2014 FILED 04:39 PM 12/08/2014 SRV 141503349 - 2249331 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF PCM OF DELAWARE, INC.

PCM Of Delaware, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

- 1. The name of the Corporation is PCM Of Delaware, Inc.
- 2. The Corporation hereby amends the following Article of its certificate of incorporation by deleting the referenced Article in its entirety and replacing it with the following:

FIRST: The name of the corporation is: MobileMatterz Management, Inc. (the "Corporation")

- 3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware. Prompt written notice of the adoption of the amendment herein certified has been given to those stockholders who have not been consented in writing thereto, as provided in Section 228 of the General Corporation Law of the State of Delaware.
 - 4. This Certificate of Amendment shall be effective as of December 8, 2014.

Executed on this 8th day of December, 2014.

/s/ Robert Martin
Robert Martin, President

4829-6564-8416, v. 1