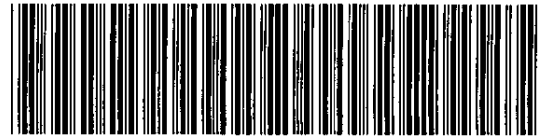


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05/30/08--01021--009 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OK

Lance J.M. Steinhart, P.C.

Attorney At Law
1720 Windward Concourse
Suite 115
Alpharetta, Georgia 30005

Also Admitted in New York
and Maryland

Telephone: (770) 232-9200
Facsimile: (770) 232-9208

May 29, 2008

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6051

Re: Amended Certificate of Authority for New Talk, Inc. f/k/a Connect Paging, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. Two originals of the Amended Application for Certificate of Authority of a Foreign Corporation;
2. One Certificate of Fact issued by the Texas Secretary of State; and
3. A check in the amount of \$35.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

Please return confirmation of filing to the undersigned in the envelope provided for your convenience. If you have any questions or require additional information regarding this filing, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,



Angela Janssen
Legal Assistant to Lance J.M. Steinhart, P.C.

Enclosures

c: Mr. Byron Young (w/enc)

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)

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2008 MAY 30 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Connect Paging, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Texas 3. December 31, 2003
Incorporated under laws of 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? April 24, 2008

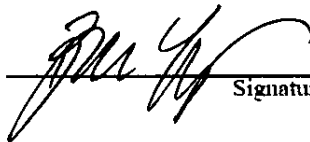
5. New Talk, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change
New Duration

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

No Change
New Jurisdiction


Signature
Byron Young
Typed or printed name

5/1/2008
Date
President
Title

Corporations Section
P.C. Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on April 24, 2008, Connect Paging, Inc., a Domestic For-Profit Corporation (file number 145848900), changed its name to New Talk, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 25, 2008.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson
Secretary of State