

F05000001486

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
05 MAR 28 PM 3:24

BASIC AMENDMENT

V-LINK VIDEO CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

03/28/05

DC

Name Change



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

V-LINK VIDEO CORP.
2755 E. OAKLAND PARK BLVD., STE. 300
FT. LAUDERDALE, FL 33306

SUBJECT: V-LINK VIDEO CORP.
REF: F05000001486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ACCORDING TO THE COPY OF THE AMENDMENT FILED WITH THE STATE OF DELAWARE, THE DATE THE NAME CHANGE WAS FILED IN THE STATE OF DELAWARE WAS MARCH 21, 2005. PLEASE CORRECT SECTION #4 OF THE APPLICATION ACCORDINGLY.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000071661
Letter Number: 705A00019964

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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④

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)

F 05000001488

(Document number of corporation (if known))

1. V-LINK VIDEO CORP.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. MARCH 9, 2005

(Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS
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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? MARCH 21, 2005

5. WAVE THREE, 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)

N/A

(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)


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

PAUL J. LANE

(Typed or printed name of person signing)

MARCH 22, 2005

(Date)

SECRETARY

(Title of person signing)

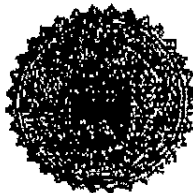
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAVE THREE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2005.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3759216

DATE: 03-22-05

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:44 PM 03/21/2005
FILED 03:44 PM 03/21/2005
SRV 050232907 - 3924800 FILE

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

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:


- **FIRST:** That at a meeting of the Board of Directors of V-LINK VIDEO CORP. 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 "FIRST" so that, as amended, said Article shall be read as follows:

FIRST: The name of this Corporation shall be: Wave Three, 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 22 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 said capital of said corporation shall not be reduced under or by reason of this amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15 day of MARCH 2005

By: 
Name: PAUL J. LANE
Title: Secretary

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