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SECRETARSEE, FLORIDS

BASIC AMENDMENT

AMERITECH MOBILE SERVICES, INC.

Certificate of Status	0
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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

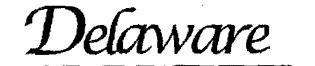
(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

			4 00
	P05000003944		PESC ST
(Document at	amber of corporation (if)	known))	一年 一
7 Ameritech Mobile Services, Inc.			FILED PN 3: 50 SDEC-5 PN 3: 50 SECRETARY OF FLORE TALLAHASSEE. FLORE
(Name of corporation as it ap	pears on the records of t	he Department of State)	56.7 P
, , ,			E. Car
2. Delaware	3, 07/08/20		- 705
(incorporated under laws of)	(Date	authorized to do business in Florida)	92 0
	•		D
			•
(A-7 count error	SECTION II Only the applicabl	r Charges	
(4-1 COMITAID	NINE THE WILLIAM	up changes)	
4. If the amendment changes the name of the corpora	ation, when was the	change effected under the laws of	
-	Man 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
its jurisdiction of incorporation? <u>11/2/05</u>	 		
5 American Messaging (AM), Inc.			
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corporation name of the corpora	," "company," or "incorporated," o stion)	r ·
(If new name is unavailable in Florida, enter altern business in Florida)	iate corporate name :	adopted for the purpose of transacti	ng -
6. If the amendment changes the period of duration,	indicate new period	of duration.	
	(New duration)	 	
7. If the smendment changes the jurisdiction of inco	rporation, indicate n	ew jurisdiction.	
	(New jurisdiction)		
Todan mcDowal	L	11/21/05	i
(Signature of a director, president or other officer -	if in the hands	AD-WAY	
of a receiver or other court appointed fiduciary, by	ных пололих)	President & Chief Operating Officer	
Rodger McDowall	Saning)	(1100 of person regards)	
•	-guidej	frien at factions sufferential	

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERERY CERTIFY THAT THE SAID "AMERITECH MOBILE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN MESSAGING (AM), INC.", THE SECOND DAY OF NOVEMBER, A.D. 2005, AT 3:30 O'CLOCK P.M.

AND I DO BEREBY FURTHER CERTIFY THAT THE SAID "AMERITECH Mobile Services, inc." Was incorporated on the nineteenth day of JULY, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS BAVE REEN FILED TO DATE.

Varriet Smith Hindan Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4336139

DATE: 12-01-05

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