



A DIVISION OF
BEEPER EXPRESS, INC.

3800 E. COLONIAL DR.
ORLANDO, FL 32803
407.896.6603
FAX 407.896.7338

1560 EAST SR 436
CASSELBERRY, FL 32730
407.331.6603
FAX 407.331.9545

WWW.Wireless-Express.com

F95000001447

Nov 20, 2000

Florida Dept of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Attached is our Application to transact business in Florida under our new name "Wireless Express 2020, Inc."

Your "Application for Amendment" is attached, as is an original certificate from the State of Delaware.

Also enclosed is our check for \$43.75:

Filing Fee \$35.00
Certified Copy \$8.75.

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-11/27/00--01092--018
*****43.75 *****43.75

Please contact us at our Colonial Drive address and telephone/fax.

Thank you.

Patrick Whelan
President

FILED
00 NOV 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 12-4
n/c

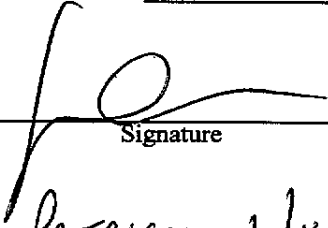
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. BEPPER EXPRESS, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. MARCH 27, 1995
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? OCT 27, 2000
5. WIRELESS EXPRESS 2020, 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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

PATRICK WHELAN
Typed or printed name

Nov 20 / 2000
Date

PRES
Title

FILED
00 NOV 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "BEEPER EXPRESS, INC.", CHANGING ITS NAME FROM "BEEPER EXPRESS, INC." TO "WIRELESS EXPRESS 2020, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M. _ _ _



Edward J. Freel

Edward J. Freel, Secretary of State

2186528 8100

AUTHENTICATION: 0792926

001572898

DATE: 11-14-00

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

OF
BEEPER EXPRESS, INC.

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

The undersigned, pursuant to the provisions of the General
Corporation Law of the State of Delaware, do hereby certify and
set forth as follows:

FIRST: The name of the corporation is BEEPER
EXPRESS, INC.

SECOND: The amendment to the Certificate of Incorporation
to be effected hereby is as follows:

Article First of the Certificate of Incorporation, relating
to the Name of the corporation is amended to read as follows:

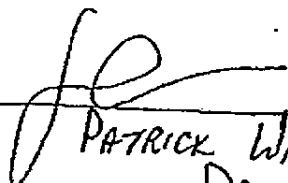
"FIRST: The name of the corporation is WIRELESS EXPRESS 2020, INC.

THIRD: The amendment effected herein was authorized by
the affirmative vote of the holders of a majority of the
outstanding shares entitled to vote thereon at a meeting of
shareholders pursuant to Section 242 of the General Corporation
Law of the State of Delaware.

FOURTH: The capital of the corporation will not be reduced
under or by reason of this amendment.

IN WITNESS WHEREOF, the I have hereunto set my hand and seal
this 27 day of OCTOBER, A.D. 2000

By:
Name:
Title:


PATRICK WHELAN
PRES