



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.

200003475672--4  
-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]  
Signature  
PATRICK WHELAN  
Typed or printed name

Nov 20 2000  
Date  
PRES  
Title

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

Office of the Secretary of State

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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, 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