F95000004354

February 7, 2001

700003672977—-5 -02/03/01--01089--020 *****43.75 *****43.75

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314



To whom it may concern:

Enclosed please find an application for an amendment, an original certificate evidencing the amendment, and a check in the amount of \$43.75 for the filing fee and a certificate of status. Please mail the certificate to FMC Group, Inc. 2700 N. Military Trail suite 100, Boca Raton, FL 33431.

If you have any questions, please do not hesitate to contact me. I can be reached at 561-241-3621.

Sincerely,

FMC Group, Inc.

John DiSalvo Staff Accountant

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)

(1-3 MUST F	BE COMPLETED)
1. STRATOSPHERE COMA Name of corporation as it appears of	MUNICATIONS CORP.
2. DELAWARE Incorporated under laws of	3. 9/8/95 Date authorized to do business in Florida
	CTION II FHE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation its jurisdiction of incorporation? OCTOBER	13, 2000
Name of corporation after the amendment, adding suffix "corporation to contained in new name of the corporation.	ACTIVE CORP. ation" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indi	icate new period of duration.
New	Duration
7. If the amendment changes the jurisdiction of incorpor New J	ration, indicate new jurisdiction. U/A Turisdiction
Signature	2 6 2001 Date
JAMES PERRETTY Typed or printed name	Vice Prosident

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "STRATOSPHERE COMMUNICATIONS CORP.", CHANGING ITS NAME FROM "STRATOSPHERE COMMUNICATIONS CORP." TO "MULTICAST INTERACTIVE CORP.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2000, AT 1

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Warriet Smith Windson Secretary of State

AUTHENTICATION: 0950831

DATE: 02-01-01

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Cartificate of Amendment of the Cartificate of Incorporation of

Stratosphere Communications Corp.
Under Section 242, As Amended, of the General Corporation Law
of the State of Delaware

It is hereby certified that:

FIRST: The Certificate of Incorporation of the Corporation was filed with the Department of State on August 31, 1995.

SECOND: The name under which the corporation was formed is Stratosphere Communications Corp.

THIRD: The Articles of the Certificate of Incorporation of the Corporation affected by this Certificate of Amendment is Article FIRST:

FOURTH: To accomplish the foregoing, Article FIRST of the Certificate of Incorporation is hereby amended to read as follows:

FIRST: The name of the Corporation is Multieast Interactive Corp.

FIFTH: The foregoing amendments of the Certificate of Incorporation of the Corporation was authorized by the unanimous written consent of the Board of Directors of the Corporation pursuant to Section 141(f) of the Delaware General Corporation Law, followed by the written consent of the holder's of a majority of the outstanding shares of the Common Stock of the Corporation pursuant to Section 228(a) of the Delaware General Corporation Law and written notice of the foregoing shareholder consent was provided to all of the shareholders of shares of the Common Stock of the Corporation in accordance with Section 228(d) of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed and ancested this 10th day of October, 2000.

ul Michelin, President

Attest:

NACIEMASTRE Commiscrement doc

Secretary