

F95000004467

CT CORPORATION

CORPORATION(S) NAME

SR Telecom Corp.

formerly: SRT Telecommunications Limited Corporation

FILED

2002 FEB 21 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 FEB 21 AM 11:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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|----------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Name |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.

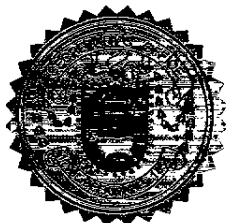
C. Coulliette FEB 21 2002

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SRT TELECOMMUNICATIONS LIMITED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SR TELECOM CORP.", THE NINETEENTH DAY OF FEBRUARY, A.D. 2002, AT 1:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2490595 8320

AUTHENTICATION: 1622457

020111814

DATE: 02-20-02