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February 15, 2000

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Florida Secretary of State Corporations Division Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

KILPATRICK STOCKTON LLP

Re: PNV Inc. (formerly known as PNV.net, Inc.)

400003143144--4 -02/22/00--01061--005 \*\*\*\*\*87.50 \*\*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find an Application for Amended Certificate of Authority to be filed with your office on behalf of PNV Inc. We have also enclosed the proper attachments and filing fees as well as a self-addressed, stamped envelope for your return of the filed document to me.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

Ashley W. Putnam Corporate Paralegal

Enclosures

cc: James M. O'Connell

O FEB 22 PH 1: 53
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

WALLAHASSEE, FLORIDA

WALLAHAS

## NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

].PNV.net, Inc.	
Name of corporation as it	appears on the records of the Department of State.
2. Delaware	3 October 19, 1995
Incorporated under laws of	3. October 19, 1995  Date authorized to conduct affairs in Florida
	SECTION II
(4-7 COMPLETE	E ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the co	orporation, when was the change effected under the laws of its
jurisdiction of incorporation? November	
•	The state of the s
5. PNV Inc.	
if not contained in new name of the corporation. "Corcorporation.	fix "corporation" or "incorporated", or appropriate abbreviation, mpany" or "Co." may not be used as a corporate suffix by a nonprofit
<ol><li>If the amendment changes the period of dura effected.</li></ol>	ation, indicate new period of duration and the date the change was
New Duration	Date
7. If the emendment above the invisting	
was	of incorporation, indicate new jurisdiction and the date the change
effected.	· · ·
New Jurisdiction	Date
8. If the purpose which the corporation intends	to pursue in Florida has changed indicate new purpose
	SE 2 <b>1</b>
	LORRING TO THE STATE OF THE STA
The corporation is authorized to pu	ursue such purpose in the jurisdiction of its incorporation
	1 1
S.h bonklin	127/99
Signature	Date
J	
Stephen L. Conkling Typed or printed name	President Title
21 F	1100

## 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 THAT THE SAID "PNV.NET, INC.", FILED

A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PNV INC.", THE

THIRD DAY OF NOVEMBER, A.D. 1999, AT 9:04—O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

Edward J. Freel, Secretary of State

2543635 8320 AUTHENTICATION:

0248397