F96000001423

ARC Networks

ARC Networks, Inc.
1770 Motor Parkway
Hauppauge, NY 11788
Tel: 516 582-2222
Fax: 516 582-1240

FILED
99 SEP -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 3, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs;

Attached is ARC Networks amendment to change the name of the corporation form A.R.C. Networks, Corp. to A.R.C. Networks, Inc..

500002954505--5
-08/09/99--01114--003
*****35.00 *****35.00

My telephone number is: 516 582 2222

Return Address is: Eugene Conlon
ARC Networks, Inc.
1770 Motor Parkway, Suite 300
Hauppauge, NY 11788

Respectfully,

Eugene Conlon
VP Carrier Services

N 9-8

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)

FILED
99 SEP -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. A.R.C. Networks, Corp.
Name of corporation as it appears on the records of the Department of State.

2. NEW YORK
Incorporated under laws of

3. 3-20-96
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? 4-10-96

5. A.R.C. NETWORKS, 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

8-3-99
Date

EUGENE CONLON
Typed or printed name

V.P. CARRIER OPS
Title

State of New York
Department of State } *ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on AUG 25 1999

STATE OF NEW YORK
EXCELSIOR
DEPARTMENT OF STATE

Special Deputy Secretary of State

DOS-1266 (5/96)

F9604100005 64

IN WITNESS WHEREOF, this certificate has been subscribed this 21 day of March 1996 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name	*Capacity in which signed*	*Signature*
PETER E. PARRINELLO	PRESIDENT	
GRAYZANA WUNK	SECRETARY	

Certificate of Amendment of the Certificate of Incorporation of

A.R.C. NETWORKS CORP.

under Section 805 of the Business Corporation Law

Filed By: A.R.C. NETWORKS, INC.

Address: 1300 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, NY 11788

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED APR 1 0 1996
TAX $
BY: TCG
SuFF

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M 385—Certificate of Amendment of Certificate of Incorporation; Business Corporation Law §805; 12-65.

F960410000569

Certificate of Amendment of the Certificate of Incorporation of

A.R.C. NETWORKS CORP.

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT;

(1) The name of the corporation is A.R.C. NETWORKS CORP.

(2) The certificate of incorporation was filed by the department of state on the 22ND *day of* FEBRUARY 19 93

*(3) The certificate of incorporation of this corporation is hereby amended to effect the following change**

THE CERTIFICATE OF INCORPORATION IS AMENDED TO CHANGE THE NAME OF THE CORPORATION. PARAGRAPH 1 OF THE CERTIFICATE OF INCORPORATION IS AMENDED TO READ AS FOLLOWS:

1. THE NAME OF THE CORPORATION IS A.R.C. NETWORKS, INC.

**Set forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.*

(4) The amendment to the certificate of incorporation was authorized:

* *first, by vote of the board of directors.*

~~* *first, by unanimous written condent of all the directors.*~~

* *and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.*

~~* *and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.*~~

~~* *and then at a meeting of shareholders by vote of of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation.*~~

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*STRIKE OUT WHERE INAPPLICABLE