

F96000004613

Mobile Systems International, Inc.

1755 N. Collins Blvd

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Richardson TX 75080 USA

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http: www.msi-world.com

me #

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-04/20/99--01074--001

*****35.00 *****35.00

Office Use Only

CORPOR

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>nc</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 MAY 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

MOBILE SYSTEMS INTERNATIONAL, INC.
1755 N. COLLINS BLVD.
SUITE 400
RICHARDSON, TX 75080

SUBJECT: MOBILE SYSTEMS INTERNATIONAL, INC.
Ref. Number: F96000004613

We have received your document for MOBILE SYSTEMS INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00021158

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. Mobile Systems International, Inc
Name of corporation as it appears on the records of the Department of State.

2. NEVADA
Incorporated under laws of

3. 09/09/96
Date authorized to do business in Florida

FILED
99 MAY 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, 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? 12/10/98
5. Metapath Software International (Dallas), 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

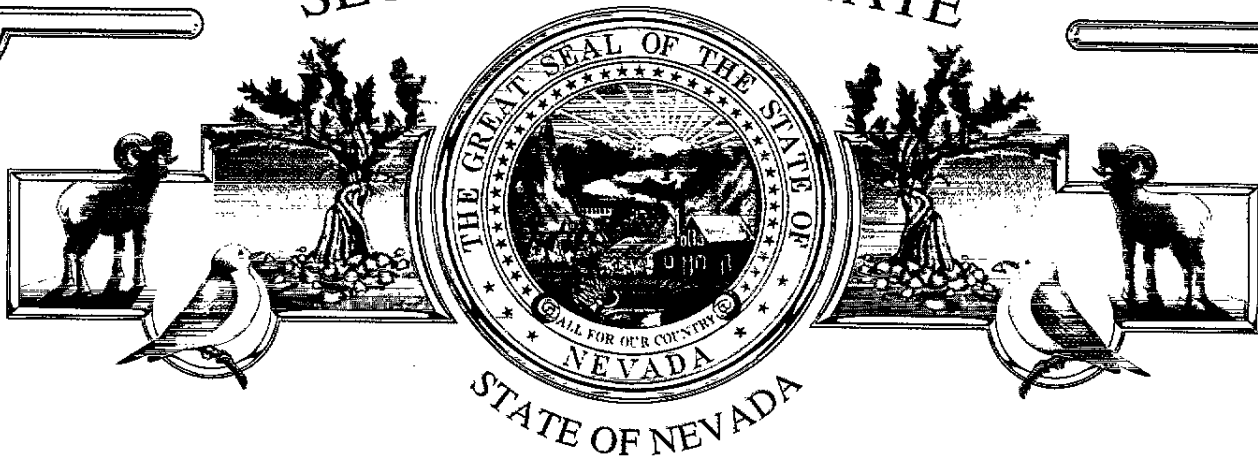
Brian Ervine
Signature

4/8/99
Date

BRIAN ERVINE
Typed or printed name

VICE PRESIDENT
Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 15, 1998 a Certificate of Amendment to its Articles of Incorporation changing the name to **METAPATH SOFTWARE INTERNATIONAL (DALLAS), INC.** was filed in this office by **MOBILE SYSTEMS INTERNATIONAL, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 13, 1999.



Dean Heller

Secretary of State

By *Dean E. Pruitt*

Certification Clerk