

F97000006340



ACCOUNT NO. : 072100000032

REFERENCE : 791758 5011226

AUTHORIZATION :

Patricia T. Lyons

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 1998

ORDER TIME : 12:06 PM

ORDER NO. : 791758-005

CUSTOMER NO: 5011226

CUSTOMER: Ms. Carrie L. Ramos
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

9000002499879--2

FOREIGN FILINGS

NAME: H. Q. WIRELESS, INC.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

FILED
98 APR 24 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 APR 24 PM 1:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/30
Joy
Name
Change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1998

CSC
CASSANDRA
TALLAHASSEE, FL

SUBJECT: H.Q. WIRELESS OF DELAWARE, INC.
Ref. Number: F97000006340

RESUBMIT

Please give original
submission date as file date.

We have received your document for H.Q. WIRELESS OF DELAWARE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 998A00022431

RECEIVED
98 APR 30 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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
98 APR 24 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. H. Q. Wireless, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 12-2-97
Incorporated under laws of 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? 3-27-98

5. Tantivy Communications, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
New Jurisdiction

Ronald R. Carney
Signature

4/7/98
Date

Ronald R. Carney
Typed or printed name

President
Title

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 "H. Q. WIRELESS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TANTIVY COMMUNICATIONS, INC.", THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.

2821997 8320
981160979



9049777
04-28-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: