# 7000006340 **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE : 791758 5011226

COST LIMIT :

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

900002499879--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

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant



#### 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



### PROFIT CORPORATION

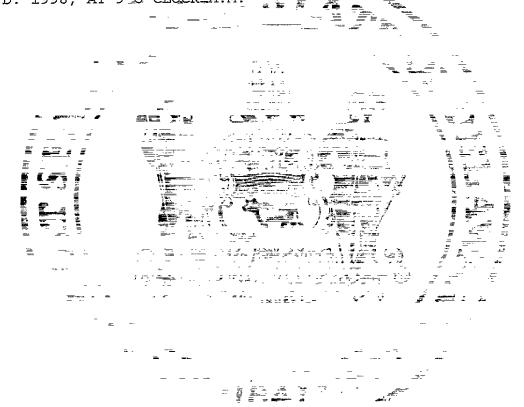
# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTIO (1-3 MUST BE CO		98 APR 24 SEURE TARY
1. H. Q. Wireless, Inc.		FR R M
Name of corporation as it appears on the	records of the Department of Stat	U STATE
2. Delaware Incorporated under laws of	3. 12-2-97  Date authorized to do b	<u> </u>
SECTIO		
(4-7 COMPLETE ONLY THE A		
<ul> <li>4. If the amendment changes the name of the corporation, what its jurisdiction of incorporation?  3-27-98  5. Tantivy Communications, Inc.  Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation. The name cannot contained.</li> <li>6. If the amendment changes the period of duration, indicate</li> </ul>	n" or "incorporated," or appropria n the word "company" or its abbre	te abbreviation, if not
n/a New Dur	ation	
7. If the amendment changes the jurisdiction of incorporation	n, indicate new jurisdiction.	
New Juriso	4/7/93 Date	· · · · · · · · · · · · · · · · · · ·
Ronald R. Carney Typed or printed name	President Title	t

## Office of the Secretary of State

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



C durth Druf 04-28-98

Edward I. Freel, Secretary of State

AUTHENTICATION:

DATE: