F98000002686

CT CORPORATION SYSTEM

FILED
01 JAN 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

OnePoint Communications Corp. Changing Name to: Verizon Avenue Corp.

[redacted]

100003535921--4
-01/12/01--01057--042
******8.75 ******8.75

100003535921--4
-01/12/01--01057--041
*****35.00 *****35.00

( ) Profit ( ) Nonprofit	(✓) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

RECEIVED
01 JAN 12 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name Availability ______ 1/12/01 Order#: 3493242

Document Examiner ______

Updater ______ Ref#: ______

Verifier ______

W.P. Verifier ______ Amount: $ ______

N.C.

G. COULLIETTE JAN 12 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Lme

FILE FIRST

A CCH LEGAL INFORMATION SERVICES COMPANY

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

FILED
01 JAN 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. OnePoint Communications Corp.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 5/11/98

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?

December 15, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Verizon Avenue Corp.

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

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

8. If the Amendment changes the principal address, indicate new address: Two Conway Park, 150 Field Drive, Suite 300, Lake Forest, Illinois 60045

William F. Wallace
Signature

January 10, 2001
Date

Name and Title
William F. Wallace, President

FL021 - CT System Online

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"SPHERE MERGER CORP.", A DELAWARE CORPORATION,

WITH AND INTO "ONEPOINT COMMUNICATIONS CORP." UNDER THE NAME OF "VERIZON AVENUE CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2000, AT 4:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

Harriet Smith Windsor

Secretary of State

2876573 8330

010018639

AUTHENTICATION: 0911218

DATE: 01-11-01