

# F98000004236

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

8000002990788--0

-03/20/99--01054--022

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Executive Telecard Ltd, Inc.

Changing to: eGlobe, Inc.

☐ Profit ☒ Amendment ☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal  
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

09/20/99

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

N.C.  
G. COULLETTE SEP 20 1999

RECEIVED  
SEP 20 AM 11:49  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
99 SEP 20 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SECTION I (1-3 must be completed)**

1. Executive Telecard Ltd, Inc.  
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: July 24, 1998

FILED  
SEP 20 PM 3:12  
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?

June 17, 1999

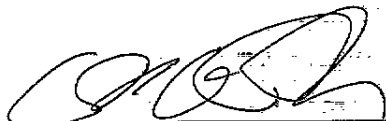
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

eGlobe, Inc.

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

No Change

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



Signature  
Name and Title

W.P. Colin Smith, Jr., Vice  
President

9/7/99

Date

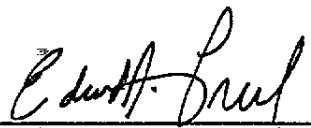
*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXECUTIVE TELECARD,  
LTD.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO  
"EGLOBE, INC.", THE SEVENTEENTH DAY OF JUNE, A.D. 1999, AT 12:20  
O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2118058 8320

AUTHENTICATION: 9883434

991304492

DATE: 07-23-99