2000005025



Elaine Peterson Wire One Technologies, Inc. 225 Long ONE Hillside, NJ 07205

| IBER(S), | (if | known): |
|----------|-----|---------|
| | | |

Office Use Only

913-282-2000 x2056 ocument #) ocument #) www.wireoneinc.com ocument #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Mail out Photocopy Will wait Certificate of Status

| NEW FILINGS |
|-----------------------|
| Profit |
| NonProfit |
| Limited Liability |
| Domestication |
| Other |

| AMENDMENTS |
|---------------------------------------|
| Amendment |
| Resignation of R.A., Officer/Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| Merger |

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

| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
|-----------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

Examiner's Initials

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)

| | (1-5 Most Bacon | 22.22, | 7 220 |
|---|------------------------------------|---|--------------------------|
| | | | 10 PM 12: 02 |
| 1. a . Ta | . — | | 13 製 |
| ı. View le | ch, Inc. | 1 St. Desertment of State | — <u> </u> |
| Name of c | orporation as it appears on the re | ecords of the Department of State. | € 0. |
|) | | 9/8/98 | |
| 2. <u>Delaware</u> | | 3. Date authorized to do business i | n Florida |
| Incorporated unde | er laws of | Date authorized to to sur- | |
| | | | |
| | | - | |
| (4 | SECTION 7 COMPLETE ONLY THE A | N 11 PPLICABLE CHANGES) | |
| (4 | -/ COMPLETE ONL! THE A | | |
| | -641 - companies wh | on was the change effected under | the laws of |
| 4. If the amendment changes the r | name of the corporation, wh | en was the change cheeses and | |
| its jurisdiction of incorporation | ? Nay 10, 2000 | | |
| Mind One T. | echnologies, I | -NC. " "company" or "incorporated," or appr | |
| Name of corporation after the amend | ment, adding suffix "corporation | " "company" or "incorporated," or appr | opriate abbreviation, it |
| not contained in new name of the cor | poration. | | |
| | | | |
| 6. If the amendment changes the j | period of duration, indicate | new period of duration. | |
| | • | | |
| | <u> </u> | | ж. • |
| | New Durat | | |
| 7. If the amendment changes the | jurisdiction of incorporation | n, indicate new jurisdiction. | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | • | | |
| | | | |
| _ | New Jurisdi | ction | |
| | | 7 20 20 | |
| andros L | Tresson | June 28,20 | 00 |
| Sign | nature | Date | |
| <u>Andrea l</u> Sign | 4 | Secretary | |
| Andrea (| grasso | Secretary | |
| Typed or pri | nted name | 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 "VIEW TECH, INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WIRE ONE
TECHNOLOGIES, INC.", THE EIGHTEENTH DAY OF MAY, A.D. 2000, AT
11:33 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0503117

DATE:

06-16-00

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