

F98000005025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

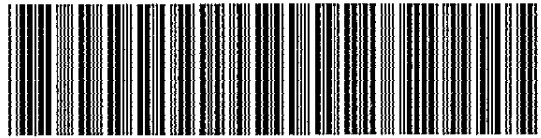
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025105403

12/01/03--01046--020 *\$35.00

FILED
03 DEC -1 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

75 12/4/03



Expand Your Vision

Florida Department of State
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Application for Authorization to Transact Business
in Florida.
FEIN: 77-0312442

To the Department of State:

Enclosed is one original and one copy of the Application by Foreign Corporation to file an amendment to Application for Authorization to transact business in Florida. This amendment is for the purpose of changing our Corporate name from **Wire One Technologies, Inc.** to: **Glowpoint, Inc.** Please, let us know if there are any problems.
Thank-you.

Sincerely,

Michael Birch
Staff Accountant

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)

F98000005025

(Document number of corporation (if known))

1. Wire One Technologies, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 09/08/1998

(Date authorized to do business in Florida)

FILED
03 DEC - 1 PM 1:
CLERK 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? 09/24/2003

5. Glowpoint, Inc.

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

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

(New duration)

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

(New jurisdiction)

Christopher A. Zigmont
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Christopher A. Zigmont

(Typed or printed name)

11/03/03
(Date)

Vice President

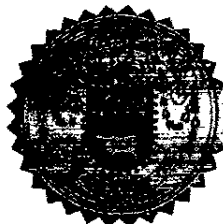
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WIRE ONE TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOWPOINT, INC.", THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2003, AT 10:33 O'CLOCK A.M.



2679224 8320

030697505

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2720656

DATE: 10-30-03