

F990000000347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

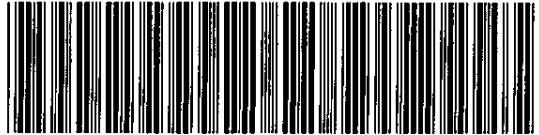
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

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FILED  
2008 MAY -6 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB

5-6-08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dmniticket Network Inc.  
(Name of Corporation)

DOCUMENT NUMBER: F99000000347

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN Y. GRAHAM  
(Name of Contact Person)

SPHERE NETWORK, INC  
(Firm/Company)

4501 Vineland Rd - Suite 109  
(Address)

Orlando FL 32811  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Graham at (386) 370-3749  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Sphere Network Inc.**

4501 Vineland Road  
Suite 109  
Orlando, FL 32811  
407 370-3749

Teresa Brown  
Division of Corporation  
Cliston Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Ms. Brown,

Please find enclosed a copy of the certificate of good standing as well as a certificate of name change from the State of Delaware and a copy of the original application for foreign corporation name change in Florida.

Please process the foreign corporation name change and send us confirmation of the name change to the above address. If you have any question, please call me at the above direct number.

Thank you for your help in expediting this matter.

Best regards,



Ann Graham  
Chief Financial Officer and Director

Attachments. (3)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2008

ANN Y. GRAHAM  
SPHERE NETWORK INC.  
4501 VINELAND RD STE 109  
ORLANDO, FL 32811

SUBJECT: OMNITICKET NETWORK INC.  
Ref. Number: F99000000347

We have received your document for OMNITICKET NETWORK INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 608A00009964

**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)**

F99 000000 347

(Document number of corporation (if known))

1. Omniticket Network Inc.

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

2. Delaware

(Incorporated under laws of)

3. 8/23/1999

(Date authorized to do business in Florida)

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2008 MAY -6 PM 3:34  
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? AUG. 22, 2006

5. SPHERE NETWORK 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

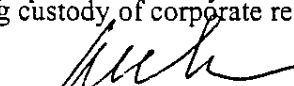
(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paolo Moro

(Typed or printed name of person signing)

President & CEO

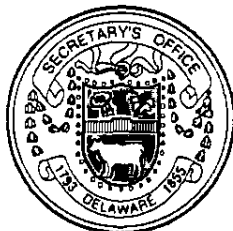
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OMNITICKET NETWORK INC.", CHANGING ITS NAME FROM "OMNITICKET NETWORK INC." TO "SPHERE NETWORK INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2006, AT 2:16 O'CLOCK P.M.



2981219 8100

080417180

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6523763

DATE: 04-15-08

via Brown - 1-050-240-6841

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:21 PM 08/22/2006  
FILED 02:16 PM 08/22/2006  
SRV 060783062 - 2981219 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
OMNITICKET NETWORK INC.

OMNITICKET NETWORK INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of OMNITICKET NETWORK INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" and the Article thereof numbered "SECOND" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is SPHERE NETWORK INC.

SECOND: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958-9776, County of Sussex. The registered agent in charge thereof is *Harvard Business Services, Inc.*

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said OMNITICKET NETWORK INC. has caused this certificate to be signed by its Authorized Officer this 21 day of AUGUST, 2006.

BY: [Signature] -Signature

Name: Paolo Mores -please print

Title: CEO -please print