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C T CORPORATION SYSTEM					
Requestor's Name 660 East Jefferson Street			30000341 -10/04/00	010151	028
Address Tallahassee, FL 32301	(850)222-1092		*****35.1	[[] *****	35.UU
City State Zip	Phone		300 <u>0034</u> 1	14043 01015-	——"! -029
CORPORAT	TON(S) NAME		#宗承来来来 8 。	75 ****	*8.79
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Arch	Wireless Holdings	Tre.		4	,
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Document Examiner			THANKS		
Updater R	. :	• .	CONNIE BRYAN		
Verifier / Acknowledgment					
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CR2E031 (1-89)

W.P. Verifier

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

SECTION I (1-3 must be completed)
1. Arch Paging, 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: February 23, 1999
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?
September 25, 2000
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation
Arch Wireless Holdings, Inc.
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.

Signature / Name(and Pitle

Patricia A. Gray, Secretary

No Change

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARCH PAGING, INC.",

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARCH

WIRELESS HOLDINGS, INC.", THE TWENTIETH DAY OF SEPTEMBER, A.D.

2000, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

2414295 8320 AUTHENTICATION: 0701035

001487825 DATE: 09-27-00