

F990000001170

STACK FERNANDEZ ANDERSON
HARRIS & WALLACE
professional association

Suite 950
1200 Brickell Avenue
Miami, Florida 33131-3255
Telephone: 305.371.0001
Facsimile: 305.371.0002

July 26, 2001

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

FILED
01 SEP 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: OnCall Communications, Inc.

Dear Sir/Madam:

700004506757--8
-07/30/01--01080-013
*****43.75 *****43.75

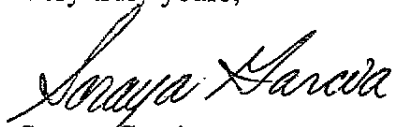
Enclosed is a Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is our check in the amount of \$43.75 representing your filing fee, plus a certified copy.

An original certificate from the State of Nevada evidencing the amendment is also enclosed.

Thank you for your attention to this matter.

Very truly yours,

NC
9-24-01
AHS


Soraya Garcia
Legal Secretary

sg
Enclosures

STACK FERNANDEZ ANDERSON
HARRIS & WALLACE
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Suite 950
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Miami, Florida 33131-3255
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September 19, 2001

Division of Corporations
Attention: Doug Spitler
Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: OnCall Communications, Inc.
SFAH&W FILE NO.: 0538.0001

Dear Sir/Madam:

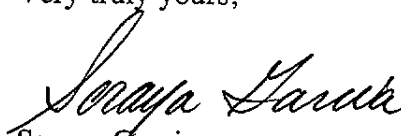
Enclosed is a Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Your office already have a previous check in the amount of \$43.75 representing your filing fee, plus a certified copy. An original certificate from the State of Nevada evidencing the amendment is also enclosed.

When we first applied on July 23, 2001, the above referenced name was not available, but I was told that we could re-apply after September 22, 2001. A copy of your August 6, 2001 letter is also enclosed.

Please do not hesitate to contact me if you have any questions.

Thank you for your attention to this matter.

Very truly yours,


Soraya Garcia
Legal Secretary

sg

Enclosures



*Re-file again on
9/22/01*

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

STACK FERNANDEZ ANDERSON HARRIS & WALLACE
ATTN: SORAYA GARCIA
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131-3255

SUBJECT: AIR RESPONSE, INC.
Ref. Number: F99000001170

We have received your document for AIR RESPONSE, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 901A00045085

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. Air Response, INC.
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. 3/2/1999
Incorporated under laws of Date authorized to do business in Florida

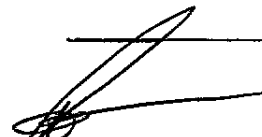
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/22/2000
5. ONCALL COMMUNICATIONS, 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

x 
Signature

x Ralph Dailey
Typed or printed name

x 7/23/01
Date

x Chairman / President
Title

FILED
01 SEP 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on August 22, 2000, a Certificate of Amendment to its Articles of Incorporation changing the name to **ONCALL COMMUNICATIONS, INC.**, was filed in this office by **AIR RESPONSE, INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 18, 2001.



Dean Heller

Secretary of State

By

Racquelene Warr
Certification Clerk