

F99000001634

**HUNTON &
WILLIAMS**

POST OFFICE BOX 109
RALEIGH, NORTH CAROLINA 27602

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

RUTH M. ALLEN-DEMERY

July 19, 2000

Certified Legal Assistant
DIRECT DIAL: 919 • 899 • 3143
EMAIL: rallen-demery@hunton.com
FILE NO: 33674.000636

FILED
SECRETARY OF CORPORATIONS
00 AUG -7 PM 2:52

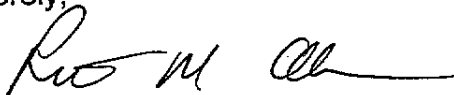
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Name Change of Caronet, Inc.

For filing in your office, I enclose an original and one copy of the requisite form, together with certificates evidencing Name Change of Caronet, Inc., and a check in the amount of \$35.00. Please file this, and return to me at the address above.

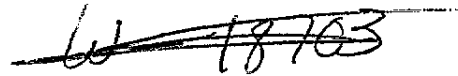
If you have any questions relating to the enclosed, please call.

Sincerely,



Ruth M. Allen-Demery
Paralegal

Enclosures



N/c

V. SHEPARD AUG 9 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 2000

RUTH M. ALLEN-DEMERY
HUNTON & WILLIAMS
POST OFFICE BOX 109
RALEIGH, NC 27602

SUBJECT: INTERPATH COMMUNICATIONS, INC.
Ref. Number: F99000001634

We have received your document for INTERPATH COMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 500A00041244

Rec'd 8/7

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 PM 2:53

SECTION I (1-3 must be completed)

1. Interpath Communications, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: North Carolina
3. Date authorized to do business in Florida: March 26, 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?

June 19, 2000

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

Caronet, 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.

Kenneth A. McKay
Signature
Name and Title Sr. V.P.

June 24, 2000
Date

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT
OF
CARONET, INC.**

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 1st day of August, 2000.

Elaine F. Marshall

201689019

ARTICLES OF AMENDMENT

Pursuant to §55-10-06 of the General Statutes of North Carolina,

SOSID: 0444587

Date Filed: 6/19/2000 12:11 PM

Elaine F. Marshall

North Carolina Secretary of State

the undersigned corporation hereby submits the following

Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: **Interpath Communications, Inc.**
2. The text of each amendment adopted is as follows:
 - a. Paragraph 1 of the Articles of Incorporation shall be amended and restated to read as follows: "The name of the Corporation is Caronet, Inc."
3. The foregoing amendment was adopted by the unanimous consent of the corporation's directors and shareholder on June 7, 2000.
4. The undersigned officer of the corporation declares that the facts herein stated are true as June 15, 2000.

Interpath Communications, Inc.

By: *N. King Prother*
N. KING PROTHER

Title: Vice President - Corporate Services