F99000004472

LineShark Communications, Inc. 103 Sarasota Quay Sarasota, FL 34236

Tel: (941) 366-4747

Fax: (941) 365-4848

00 FEB 24 PM 4: 58
STATE

February 4, 2000

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

900003126489---5 -02/07/08--01134--002 *****43.75 *****43.75

To Whom It May Concern:

Enclosed is our Application for Amendment along with our filing fee and payment for a certified copy. Please process accordingly.

Thank you.

Sincerely,

Kimberley SanAntonio

9-92-00 NC



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 17, 2000

LINESHARK COMMUNICATIONS, INC. 103 SARASOTA QUAY SARASOTA, FL 34236

SUBJECT: TROPICNET.COM, INC.

Ref. Number: F99000004472

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We have received your document for TROPICNET.COM, 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):

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 600A00008591

RECEIVED

00 FEB 24 PH 4: 48

DIVISION OF CORPORATIONS

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 01/26/2000 001039460 - 3054837

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

The undersigned, pursuant to the provisions of the General Corporation Law of the State of Delaware, do hereby certify and set forth as follows:

FTRST:

The name of the corporation is TropicNet.com, Inc.

SECOND: The amendment of the Certificate of Incorporation to be effected hereby is as follows:

Article I of the Certificate of Incorporation, relating to the of the corporation is amended to read as follows:

RESOLVED, that the name of this corporation be changed to LineShark Communications, Inc. effective with the date of filing with the office of the Secretary of the State of Delaware. The appropriate officers are directed to execute any and all documents necessary to effectuate the intent of this resolution.

THIRD: The amendment effected herein was authorized by the affirmative vote of the holders of a majority of the outstanding shares entitled to vote thereon at a meeting of shareholders pursuant to Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: The capital of the corporation will not be reduced under or by reason of this amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of January, A.D. 2000.

Name: W

Kenneth L.

Title: Secretary

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

SECTION I (1-3 MUST BE COMPLETED)

1. TropicNet.com, Inc.			ند	_
Name of corporation as it appears on the re	ecords of the Department of State.			
2. Delaware 3 Incorporated under laws of	August 31, 1999 Date authorized to do business in Florida		ž , , ,	·* -
SECTION (4-7 COMPLETE ONLY THE A				
4. If the amendment changes the name of the corporation its jurisdiction of incorporation?	n, when was the change effected under 00	er the laws of	·	
5. <u>LineShark Communications, Inc.</u> Name of corporation after the amendment, adding suffix "corporation" "corporation on contained in new name of the corporation.	ompany" or "incorporated", or appropriate abbre	viation, if	नका _{स्य} ्र	
6. If the amendment changes the period of duration, indi	icate new period of duration.	DOP OP		·
<u> N/A</u>		至		
New Durat 7. If the amendment changes the jurisdiction of incorpor		24 PN 4: SSEE FLO		
New Jurisdi	iction	58 TALE ORIDA		
Januar A Marshall in Signature	February 4, 2000 Date			
Kenneth L. Marshall	Secretary			_
Typed or printed Name	Title	-		

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "TROPICNET.COM, INC.",
CHANGING ITS NAME FROM "TROPICNET.COM, INC." TO "LINESHARK
COMMUNICATIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH
DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0221757

DATE: 01-27-00

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