

# H04905

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000330181 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC -5 PM 4:42

RECEIVED  
03 DEC -5 PM 2:55  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SUMMUS, INC. (USA)**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*filing document*  
*12/08/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 5, 2003

SUMMUS, INC. (USA)  
434 FAYETTEVILLE STREET  
SUITE 600  
RALIEGH, NC 27601

SUBJECT: SUMMUS, INC. (USA)  
REF: H04905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000330181  
Letter Number: 403A00065554

ARTICLES OF AMENDMENT  
OF  
SUMMUS, INC.(USA)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC -5 PM 4:42

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Summus, Inc. (USA) (the "Corporation"), a corporation organized and existing under the laws of the State of Florida hereby certifies as follows:

1. The name of the Corporation is Summus, Inc. (USA).
2. The Amended and Restated Certificate of Incorporation of the Corporation shall be amended by replacing Article IV in its entirety as follows:

"Article IV

The capital stock of the Corporation shall consist of 185,000,000 shares of common stock, \$.001 par value, and 5,000,000 shares of preferred stock, \$.001 par value."


3. This amendment was approved by the shareholders of the Corporation at a duly called and convened annual meeting held on December 2, 2003. This amendment required the vote of the holders of shares of the Corporation's common stock as required by Section 607.1004 of the Florida Business Corporation Act. The number of votes cast for the amendment identified in Section 2 above by the holders of shares of common stock was sufficient for the approval of such amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name and on its behalf by its Chief Financial Officer and attested by its Corporate Secretary on this 4<sup>th</sup> day of December, 2003, hereby declaring and certifying that this is the act and deed of the Corporation and that the statements contained herein are affirmed as true under penalties of perjury.

SUMMUS, INC. (USA)

By:   
Greg T. Dyer, Chief Financial Officer

ATTEST:

By:   
Donald T. Locke  
Corporate Secretary