

PD3000069701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

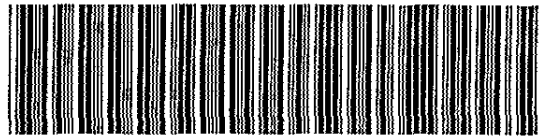
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Amend / cc
(1a) 1/21/03



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FILED
04 JAN 20 PM 1:55
RECEIVED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

MOBILE BROADBAND NETWORKS, INC.
1458 COVE HILL CT.
LONGWOOD, FL 32750

SUBJECT: MOBILE BROADBAND NETWORKS, INC.
Ref. Number: P03000069701

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MOBILE BROADBAND NETWORKS, 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):

Please entitle your document Articles of Amendment.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00000873

RECEIVED
04 JAN 20 AM 9:40
DIVISION OF CORPORATIONS

Mobile Broadband Networks, Inc.
1458 Cove Hill Ct.
Longwood, FL 32750

December 26, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

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04 JAN 20 PM 1:55
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Re: Mobile Broadband Networks, Inc.

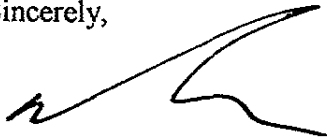
Dear Sir or Madam:

I am enclosing herewith the original and one copy of the amendment to the Articles of Incorporation for the above named corporation, together with a check in the sum of \$43.75 representing the filing and certified copy fee. Please send a certified copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to contact me.

Sincerely,



Richard Marko
EVP
Enclosures

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MOBILE BROADBAND NETWORKS, INC.

FILED
04 JAN 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of Incorporation of MOBILE BROADBAND NETWORKS, INC.,
filed on June 23, 2003 are amended as follows:

At a special meeting of the Directors and Shareholders of the corporation, the
following amendment was unanimously approved by the majority of the Directors and
Shareholders of the corporation:

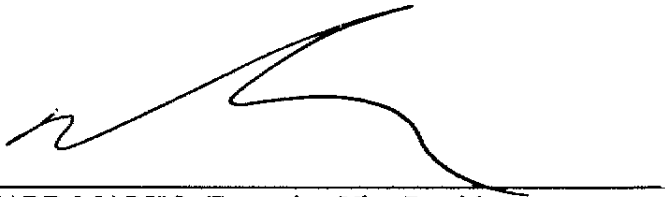
ARTICLE II – ADDRESS

The address of the corporation is: 1458 Cove Hill Ct., Longwood, FL 32750

The undersigned have executed this Amendment to the Articles of Incorporation
of Mobile Broadband Networks, Inc. this 12th day of December 2003.

MOBILE BROADBAND NETWORKS, INC.

BY:


RICHARD MARKO, Executive Vice President