

P03000140506

(Requestor's Name)

(Address)

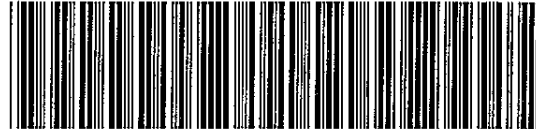
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



700027326457

01/21/04--01076--002 **35.00

LASS Accounting & Business Services
4974 North University Drive
Lauderhill FL 33351

Special Instructions to Filing Officer:

Office Use Only

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2001 FEB -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Orellana FEB 10 2004



ACCOUNTING & BUSINESS SERVICES, INC.

4974 North University Drive • Sunrise, FL • 33351

February, 3RD, 2004

RE: VOICE WORKS, INC.

REF NO: PO3000140506

To Whom It May Concern:

Please note that we received the following letter requesting that we make the following corrections to the above company. We thank you for your prompt attention.

Respectfully,

Colleen Pope

Accounting Associate

Ruth Liverpool, *President*

Phone: 954-746-5011 • Fax 954-746-7996

PERSONAL & CORPORATE • INCOME TAX SERVICE
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

LASS ACCOUNTING & BUSINESS SERVICES
4974 NORTH UNIVERSITY DR.
LAUDERHILL, FL 33351

SUBJECT: AIRNET BROADBAND TECHNOLOGIES INC.
Ref. Number: P03000140506

We have received your document for AIRNET BROADBAND TECHNOLOGIES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00005448

RECEIVED
04 FEB -5 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sirnet Broadband Technologies Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please change name to Noice Works Inc.

FILED
2001 FEB -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8th / January, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of January, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SEAN Fung
Typed or printed name

President
Title