

POS000003350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

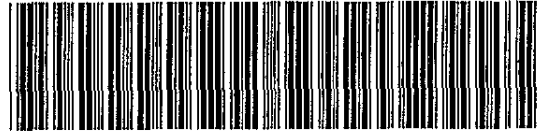
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800047837108

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 21 PM 12:52

FILED

03/21/05--01074--016 \*\*52.50

*Ami*

**Thomas K. Ziegler**

6184 NW 124<sup>th</sup> Drive  
Coral Springs, FL 33076

Tel 954 263 4800

Fax 954 341 3750

---

March 18, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ROADRIDER NETWORKS, INC. (P05000003350)

Dear Ladies/Gentlemen:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

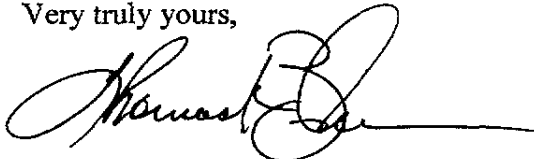
Thomas K. Ziegler  
6184 NW 124<sup>th</sup> Drive  
Coral Springs, FL 33076

For further information concerning this matter, please call:

Thomas K. Ziegler at tel (954) 263-4800

Enclosed is a check for \$52.50 Filing Fee covering the filing fee, a copy of a Certificate of Status, and a certified copy. A duplicate copy of the Amendment is enclosed for certification.

Very truly yours,



Thomas K. Ziegler

Articles of Amendment  
to  
Articles of Incorporation  
of  
**ROADRIDER NETWORKS, INC.**  
**P05000003350**

FILED  
05 MAR 21 PM 12:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article IV is hereby amended to read in its entirety as follows:

**Article IV**

(a) The Corporation is authorized to issue two classes of shares designated "Preferred Stock" and "Common Stock", respectively, \$0.0001 par value. The number of shares of Preferred Stock authorized to be issued is 10,000,000 and the number of shares of Common Stock authorized to be issued is 50,000,000.

(b) The Preferred Stock may be divided into such number of series as the Board of Directors may determine. The Board of Directors is authorized to determine and alter the rights, preferences, privileges and restrictions granted to and imposed upon any wholly unissued series of Preferred Stock, and to fix the number of shares of any series of Preferred Stock and the designation of any such series of Preferred Stock. The Board of Directors, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, may increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of that series.

The following new Articles IX and X are hereby added:

**ARTICLE IX**

The names and street addresses of the initial Directors of the Corporation are:

Thomas K. Ziegler, Director and Chief Executive Officer  
102 NE 2<sup>nd</sup> Street, #235  
Boca Raton, FL 33432

Hamby Hutcheson, Director and Vice President  
11303 NW 5th Street  
Coral Springs, FL 33071

Mary Lou Hutcheson, Director and Secretary - Treasurer  
11303 NW 5th Street  
Coral Springs, FL 33071

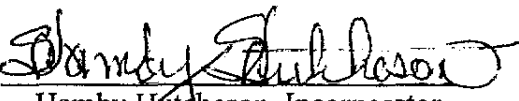
#### ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The foregoing amendments were adopted on March 18, 2005 by the sole incorporator, no shares having been issued, pursuant to and 607.1005, Florida Statutes.

The effective date of the foregoing amendment to Article IV is March 18, 2005

Signed this 18<sup>th</sup> day of March, 2005.

By:   
Hamby Hutcheson, Incorporator