

ACCOUNT NO.

072100000032

REFERENCE

593946

4311863

AUTHORIZATION

COST LIMIT

ORDER DATE: February 18, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 593946-005

CUSTOMER NO:

4311863

CUSTOMER:

Riki Mcgettigan, Paralegal Blank Rome Comisky & Mccauley

One Logan Square, 3rd Floor

18th And Cherry Street

Philadelphia, PA 19103-6998

DOMESTIC AMENDMENT FILING

NAME: US VIRTUAL, INC.

EFFICTIVE DATE:

700003139717--0

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



US Virtual, Inc.	FO F
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 (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)
Article First of the Articles of Incorporation shall be amended so that the name of the Corporation shall be Donney Incorporated.

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:

N/A

THIRD: The date of each amendment's adoption: February 16 , 2000

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

X	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		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
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)			
	Typed or printed name		
	Ves		
o s	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		

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