

BURGESS, HARRELL, MANCUSO,
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Attorneys at Law

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P940000020109

June 30, 1997

Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32399

100002228011--8
-07/01/97--01081--002
*****35.00 *****35.00

RE: Filing of Articles of Amendment
M-COM NETWORK SYSTEMS, CORPORATION
Changing Name to SPEEDCOM WIRELESS INTERNATIONAL CORPORATION

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment, along with a check in the amount of the following:

Articles Filing Fee \$35.00

Thank you for your promptness. If you should have any questions regarding the enclosures, please contact me.

Yours truly,

Donald J. Harrell

Donald J. Harrell
For the Firm

DJH/sh
cc: Client (w/o encl.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -1 PM 4:06

PC

JUL 01 1997

1776 Ringling Boulevard • Sarasota, Florida 34236

Tel. 941-366-3700 Fax. 941-366-0189

M-COM NETWORK SYSTEMS, CORPORATION
ARTICLES OF AMENDMENT

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its articles of incorporation:

1. Name. The name of the corporation is M-COM NETWORK SYSTEMS, CORPORATION.

2. Amendment Text. The amendment provides as follows:

RESOLVED, that the articles of incorporation be and hereby are amended by changing the name of the corporation to SPEEDCOM Wireless International Corporation.

3. Date Adopted. The above amendment was adopted on the date hereof.

4. Method of Adoption. The above amendment contains an amendment to the articles requiring shareholder approval. The amendment was duly adopted by the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to this action was given in accordance with Section 607.0704 of the Florida Business Corporation Act.

5. Effective Time and Date. This instrument shall become effective at 12:01 A.M. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument on June 26, 19 97.

M-COM NETWORK SYSTEMS, CORPORATION

By Michael W. McKinney

Michael W. McKinney (Print Name)

As President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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