

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING OFFICE  
ACCT. #F-14

**P940000066072**

CONTACT: CINDY HICKS

DATE: 6/23/00

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-06/23/00--01026--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

REF. #: 0163.12221

CORP. NAME: OPEN NETWORK TECHNOLOGIES, INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 8094 FOR \$ 43.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_  
COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY                   | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS |   |  |

\_\_\_\_\_  
Examiner's Initials

NC  
6-23-00  
DHS

RECEIVED  
00 JUN 23 AM 11:01  
FILED  
00 JUN 23 PM 1:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
OPENNET TECHNOLOGIES, INC.**

OPENNET TECHNOLOGIES, INC., a Florida corporation (Florida Doc. # P94000066072) (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous approval of all of the members of the Board of Directors of the Corporation at a meeting held on June 21, 2000 and the unanimous written action of the shareholders of the Corporation in lieu of a special meeting dated June 21, 2000 (which votes were sufficient for approval), the following resolutions were adopted amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article 1 of its Articles of Incorporation to read as hereinafter set forth:

**'ARTICLE 1 - NAME**

The name of this Corporation is OPENNETWORK TECHNOLOGIES, INC.'

FURTHER RESOLVED, that the officers of the Corporation be and hereby are authorized and instructed to take such action as may be necessary to effectuate this resolution, including, but not limited to, (i) submitting this resolution for approval by the shareholders of the Corporation and communicating to the shareholders that the Board of Directors has recommended that the shareholders approve this resolution, and (ii) upon obtaining the approval of the shareholders, executing and filing with the Secretary of State of the State of Florida, Articles of Amendment to Articles of Incorporation to reflect the foregoing resolution."

WHEREUPON, at Clearwater, Florida, this 21<sup>st</sup> day of June, 2000, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

OPENNET TECHNOLOGIES, INC.,  
a Florida corporation

By: \_\_\_\_\_

Kurt J. Long, President