

10 Oct. 6. 1999 2:43 PM

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Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
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Jennifer Riddle, Lgl. Asst.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ETHERLINK CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
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APP 10-6

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ETHERLINK CORPORATION**

ETHERLINK CORPORATION, a Florida corporation (the "Corporation") hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation shall be **Etherlink Disposition Corporation**. The principal place of business of this corporation shall be 2111 N. 15th Street, Tampa, FL 33605."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated OCTOBER 6, 1999 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 6 th day of OCTOBER, 1999.

ETHERLINK CORPORATION

By: 

C.H. Fallen, President

Audit Fax No. (((99000025206 6)))

Prepared by:
David M. Jeffries, Esq.
220 S. Franklin Street, Tampa, FL 33602
813-224-9255
Fla Bar #765147

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 6th day of October, 1999 by C.H. Fallen, an individual known to me or who has produced _____ as identification, in his capacity as President of Etherlink Corporation, a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.



Jennifer Riddle
Commission # 00 859495
Expires Aug. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

sign Jennifer Riddle
print _____

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

187441.1

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